

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008403

FILED
Apr 22, 2011
Secretary of State

Entity Name: UNLIMITED PROFESSIONAL CLEANING SERVICES, INC

Current Principal Place of Business:

3380 S W 20TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1465 S.W. 30TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3380 S W 20TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

1465 S.W. 30TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 27-1810481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECAROLIS, STEVEN D
3380 S W 20TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DECAROLIS, STEVEN D
1465 S.W. 30TH TERRACE
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN D. DECAROLIS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DECAROLIS, STEVEN D
Address: 1465 S.W. 30TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: DECAROLIS, SULMA D
Address: 1465 S.W. 30TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC
Name: DECAROLIS, ALISA L
Address: 1465 S.W. 30TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN D. DECAROLIS

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04/22/2011

Electronic Signature of Signing Officer or Director

Date