

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069875

FILED
Jan 12, 2011
Secretary of State

Entity Name: DIVINE SHINE CLEANING INC

Current Principal Place of Business:

410 S. NIMBUS AVE
8
CLEARWATER, FL 33765

New Principal Place of Business:

3819 BEECHWOOD DR
HOLIDAY, FL 34691

Current Mailing Address:

PO BOX 5825
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 27-3317094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRADO, ERICA
410 S NIMBUS AVE
8
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

TORRADO, ERICA
3819 BEECHWOOD DR
HOLIDAY, FL 34691 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: ERICA TORRADO

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRADO, ERICA
Address: 3819 BEECHWOOD DR
City-St-Zip: HOLIDAY, FL 34691

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: ERICA TORRADO

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date