

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070324

FILED
Jun 15, 2011
Secretary of State

Entity Name: EXCLUSIVE CLEANERS OF NORTH SPRINGS, INC

Current Principal Place of Business:

929 NW 124TH AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4602 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

929 NW 124TH AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

4602 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 27-3366383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT
10275 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, RANDY
Address: 929 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RANDY COLE

PRES

06/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date