

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103835

Entity Name: CLEANTIME ONTIME, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3650 SE COUNTRY CLUB TERR.
APT 1
STUART, FL 34996

New Principal Place of Business:

3551 NW TREASURE COAST DR
204
JENSEN BEACH, FL 34957

Current Mailing Address:

3650 SE COUNTRY CLUB TERR.
APT 1
STUART, FL 34996

New Mailing Address:

3551 NW TREASURE COAST DR
204
JENSEN BEACH, FL 34957

FEI Number: 27-4401255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, MICHELLE
3650 SE COUNTRY CLUB TERR.
APT 1
STUART, FL 34996 US

Name and Address of New Registered Agent:

KELLETT, ALBERT E III
3551 NW TREASURE COAST DR
204
JENSEN BEACH, FL 34957 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: ALBERT E. KELLETT III

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: KELLETT, ALBERT E III
Address: 3551 NW TREASURE COAST DR #204
City-St-Zip: JENSEN BEACH, FL 34957

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: ALBERT E. KELLETT III

Electronic Signature of Signing Officer or Director

DIR

04/24/2012

Date