

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024351

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANN'S ULTRA CLEANING SERVICES INC.

Current Principal Place of Business:

2300 NW 64TH AVE
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

2300 NW 64TH AVE
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 45-4671334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, ALSTON
2300 NW 64TH
SUNRISE, FL 33313 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: VP
Name: GOLDING, ALSTON
Address: 2300 NW 64TH AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: VP
Name: FEARON, PAULINE
Address: 2300 NW 64TH AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: CEO
Name: DENNIS, JACQULINE
Address: 2300 NW 64TH AVE
City-St-Zip: SUNRSE, FL 33313 US

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: ALSTON GOLDING

VP F

04/30/2012

Electronic Signature of Signing Officer or Director

Date