2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040349

Address:

City-St-Zip:

18431 MERSEYSIDE LOOP LAND O LAKES, FL 34638 Apr 11, 2012 Secretary of State

Entity Name: CLEAN SLATE SOLUTIONS & RECOVERY INC

New Principal Place of Business: Current Principal Place of Business: 18431 MERSEYSIDE LOOP LAND O LAKES, FL 34638 **Current Mailing Address: New Mailing Address:** 18431 MERSEYSIDE LOOP LAND O LAKES, FL 34638 FEI Number: 45-2149112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLACE, RICHARD N 18431 MERSEYSIDE LOOP LAND O LAKES, FL 34638 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: WALLACE, RICHARD N Name: 18431 MERSEYSIDE LOOP Address: City-St-Zip: LAND O LAKES, FL 34638 Title: **VPS** BEPLER, SAMANTHA-JO Name:

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: RICHARD N WALLACE PRES 04/11/2012