2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089363

Entity Name: CLEANCO GROUP INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11330 FOX RUN 8348 LITTLE RD.

PORT RICHEY, FL 34668 #202

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

11330 FOX RUN 8348 LITTLE RD.

PORT RICHEY, FL 34668 #202

NEW PORT RICHEY, FL 34654

FEI Number: 37-1649425 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:

PRESTI, ANTHONY S
11330 FOX RUN
PORT RICHEY, FL 34668 US
PRESTI, ANTHONY S
8348 LITTLE RD.
#202

NEW PORT RICHEY, FL 34654 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: ANTHONY S. PRESTI 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRESTI, ANTHONY S

 Address:
 8348 LITTLE RD. #202

 City-St-Zip:
 NEW PORT RICHEY, FL 34654

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: ANTHONY S. PRESTI P 04/30/2012