

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000089363

Entity Name: CLEANCO GROUP INC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

8348 LITTLE RD.
#202
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

6808 YARDLEY OAKS CT.
TAMPA, FL 33625

Current Mailing Address:

8348 LITTLE RD.
#202
NEW PORT RICHEY, FL 34654

New Mailing Address:

6808 YARDLEY OAKS CT.
TAMPA, FL 33625

FEI Number: 37-1649425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTI, ANTHONY S
8348 LITTLE RD.
#202
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MARTINEZ, ANGEL S
6808 YARDLEY OAKS CT.
TAMPA, FL 33625 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: ANGEL MARTINEZ

06/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, DANNY S
Address: 6808 YARDLEY OAKS CT.
City-St-Zip: TAMPA, FL 33625

Title: V
Name: MARTINEZ, ANGEL
Address: 6808 YARDLEY OAKS CT.
City-St-Zip: TAMPA, FL 33625

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: DANNY MARTINEZ

P

06/25/2012

Electronic Signature of Signing Officer or Director

Date