

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000010878

Entity Name: CLEAN PRO SERVICES, INC.

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

4511 N. HIMES AVENUE
STE 200
TAMPA, FL 33614 US

Current Mailing Address:

4511 N. HIMES AVENUE
STE 200
TAMPA, FL 33614 US

New Principal Place of Business:

555 NE 15TH STREET
STE 200
MIAMI, FL 33132 US

New Mailing Address:

555 NE 15TH STREET
STE 200
MIAMI, FL 33132 US

FEI Number: 26-3834031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MANDEL, ROBERT
555 NE 15TH STREET
MIAMI, FL 33132 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: ROBERT MANDEL

12/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, CLIFTON
Address: 4511 N HIMES AVENUE STE 200
City-St-Zip: TAMPA, FL 33614 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAA,
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132 US

Title: D () Change (X) Addition
Name: DESANTIS, ANDREA
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAA

P

12/12/2008

Electronic Signature of Signing Officer or Director

Date