

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010878

Entity Name: CLEAN PRO SERVICES, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

27530 ALABAMA HWY 33
COURTLAND, AL 35618 US

Current Mailing Address:

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

New Mailing Address:

27530 ALABAMA HWY 33
COURTLAND, AL 35618 US

FEI Number: 27-0732165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, LEANORD
Address: 27530 ALABAMA HWY 33
City-St-Zip: COURTLAND, AL 35618 US

Title: D (X) Change () Addition
Name: EQUINOX
Address: 3440 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 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: EQUINOX

D

09/03/2009

Electronic Signature of Signing Officer or Director

Date