

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022964

FILED
Mar 27, 2012
Secretary of State

Entity Name: UNICLEAN INDUSTRIES, INC.

Current Principal Place of Business:

4805 PALEO PINES CIRCLE
FT. PIERCE, FL 34951 US

New Principal Place of Business:

9 JULIA
FT. PIERCE, FL 34951 US

Current Mailing Address:

4805 PALEO PINES CIRCLE
FT. PIERCE, FL 34951 US

New Mailing Address:

9 JULIA
FT. PIERCE, FL 34951 US

FEI Number: 65-0651511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, NANCY C
4805 PALEO PINES CIR
FT. PIERCE, FL 34951 US

Name and Address of New Registered Agent:

STEPHENSON, JON V
9 JULIA
FT. PIERCE, FL 34951 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: JON STEPHENSON

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MCPHERSON, LEONARD
Address: 9 JULIA
City-St-Zip: FORT PIERCE, FL 34951

Title: PSTD
Name: STEPHENSON, JON
Address: 9 JULIA
City-St-Zip: FT. PIERCE, FL 34951

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: J W GAINES

CPA

03/27/2012

Electronic Signature of Signing Officer or Director

Date