

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061115

Entity Name: VERO CLEAN, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

4575 N US 1
UNIT 1 NORTH
VERO BEACH, FL 32967 US

New Principal Place of Business:

694 -8TH COURT
VERO BEACH, FL 32962 US

Current Mailing Address:

4575 N US 1
UNIT 1 NORTH
VERO BEACH, FL 32967 US

New Mailing Address:

694- 8TH COURT
VERO BEACH, FL 32962 US

FEI Number: 65-0685943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHART, JOANN
4575 N US 1
UNIT 1 NORTH
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

REINHART, JOANN
694 -8 TH COURT
VERO BEACH, FL 32962 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:

08/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINHARDT, JOANN
Address: 4575 N US 1, UNIT 1 NORTH
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: REINHART, CHRISTOPHER J
Address: 4575-NUSI, UNIT 1-NORTH
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINHARDT, JOANN
Address: 694 -8TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: VP (X) Change () Addition
Name: REINHART, CHRISTOPHER J
Address: 694- 8TH COURT
City-St-Zip: VERO BEACH, FL 32962

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: REINHART, JO ANN

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date