

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066818

FILED
Mar 04, 2009
Secretary of State

Entity Name: AMERICAN BIOCLEAN INCORPORATED

Current Principal Place of Business:

5901 KENDREW DR
PORT ORANGE, FL 32127 US

New Principal Place of Business:

2001 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

5901 KENDREW DR
PORT ORANGE, FL 32127 US

New Mailing Address:

2001 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

FEI Number: 59-3462277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHLMAN, ROYCE
5901 KENDREW DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

H. CHARLES WOERNER, JR., P.A.
2001 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: H. CHARLES WOERNER, JR.

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIEHLMAN, ROYCE
Address: 5901 KENDREW DR
City-St-Zip: PORT ORANGE, FL 32127

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOERNER, JR., H. CHARLES
Address: 2001 SOUTH RIDGEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: P () Change (X) Addition
Name: KITCHENS, KENNETH
Address: 5901 KENDREW DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Change (X) Addition
Name: DOWNES, LAWRENCE R.
Address: 1205 PARKSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Change (X) Addition
Name: DEMPSEY, DONALD B.
Address: 451 EAST GRAVES AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: H. CHARLES WOERNER, JR.

D

03/04/2009

Electronic Signature of Signing Officer or Director

Date