

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086337

FILED
May 08, 2008
Secretary of State

Entity Name: COME CLEAN WINDOWS, INC.

Current Principal Place of Business:

3035 SW 52 STREET
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3035 SW 52 STREET
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number: 65-0788600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, VERONICA
3035 S.W. 52 STREET
DANIA BEACH, FL 33312 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: VP () Delete
Name: PERRAULT, PIERRE
Address: 3035 SW 52 STREET
City-St-Zip: DANIA BEACH, FL 33312 US

Title: P () Delete
Name: ROSADO, VERONICA
Address: 3035 SW 52 STREET
City-St-Zip: DANIA BEACH, FL 33312 US

Title: D () Delete
Name: ALVORD, JOHN
Address: 3035 SW 52 STREET
City-St-Zip: DANIA BEACH, FL 33312

Title: D () Delete
Name: SEBASTIAN, ELICECHE J
Address: 3035 SW 52 STREET
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA ROSADO

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date