

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025872

FILED
Apr 24, 2009
Secretary of State

Entity Name: PERFECT CLEAN OF FERNANDINA, INC.

Current Principal Place of Business:

33243 SUNNY PARKE CIRCLE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

85066 AVANT ROAD
YULEE, FL 32097

Current Mailing Address:

85066 AVANT ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-3513476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEETER, CINDY
33243 SUNNY PARKE CIRCLE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HEETER, CINDY
85066 AVANT ROAD
YULEE, FL 32097 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: _____

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEETER, CINDY
Address: 33243 SUNNY PARKE CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEETER, CINDY
Address: 85066 AVANT ROAD
City-St-Zip: YULEE, FL 32097

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: CINDY K HEETER

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date