

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000047453

Entity Name: CLEAN MASTERS EXPRESS, INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET
STE J
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Current Mailing Address:

4700 SHERIDAN STREET
STE J
HOLLYWOOD, FL 33021 US

New Mailing Address:

1515 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

FEI Number: 26-3834051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GREEN, PAUL
1515 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: PAUL GREEN

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARSON, KEVIN D
Address: 4700 SHERIDAN STREET STE J
City-St-Zip: HOLLYWOOD, FL 33021 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAA,
Address: 1515 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Change (X) Addition
Name: BISHOP, KRISTA
Address: 1515 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: CAA

P

12/11/2008

Electronic Signature of Signing Officer or Director

Date