

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050812

FILED
Aug 06, 2009
Secretary of State

Entity Name: CLEAN MAGIC CLEANING SERVICE, INC.

Current Principal Place of Business:

1255 N. HAMILTON ROAD
129
GAHANNA, OH 43230

New Principal Place of Business:

Current Mailing Address:

1255 N. HAMILTON ROAD
129
GAHANNA, OH 43230

New Mailing Address:

FEI Number: 65-0922504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILFORD, RON
16100 SOUTH POST ROAD
101
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILFORD, RON
Address: 1255 N. HAMILTON ROAD, STE. 129
City-St-Zip: GAHANNA, OH 43230

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILFORD, JOSEPH L
Address: 3679 REDWOOD NE
City-St-Zip: WARREN, OH 44483

Title: S () Change (X) Addition
Name: GILFORD, RON
Address: 1255 N. HAMILTON ROAD #129
City-St-Zip: GAHANNA, OH 43230

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: JOSEPH L. GILFORD

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date