

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34848

Entity Name: KLEENSTEP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2534 22ND STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

2534 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

2820 SCHERER DRIVE N.
#220
ST. PETERSBURG, FL 33716

New Mailing Address:

2820 SCHERER DRIVE N.
SUITE #220
ST. PETERSBURG, FL 33716

FEI Number: 59-3127275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELINAS, RICHARD, JR.
2534 22ND STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

GELINAS, RICHARD J
2820 SCHERER DRIVE N.
SUITE #220
ST. PETERSBURG, FL 33716 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: RICHARD J GELINAS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELINAS, RICHARD J
Address: 2534 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete
Name: GELINAS, NANCY
Address: 2534 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELINAS, RICHARD J
Address: 2820 SCHERER DRIVE N.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: GELINAS, NANCY H
Address: 2820 SCHERER DRIVE N.
City-St-Zip: ST. PETERSBURG, FL 33716

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: NANCY H GELINAS

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date