

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2009
Secretary of State**

DOCUMENT# P05000139302

Entity Name: AUTOMATI - CLEAN, INC.

Current Principal Place of Business:

3915 DUKE FIRTH STREET
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2566
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 05-0628597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMELIA, FLOYD M PRES
3915 DUKE FIRTH STREET
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

FLOYD, AARON C
3915 DUKE FIRTH STREET
LAND O LAKES, FL 34638 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: AARON C. FLOYD 08/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, AMELIA M
Address: POST OFFICE BOX 2566
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VST (X) Delete
Name: FLOYD, AARON C
Address: POST OFFICE BOX 2566
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLOYD, AARON C
Address: POST OFFICE BOX 2566
City-St-Zip: LAND O LAKES, FL 34639 US

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: AARON C. FLOYD P 08/31/2009

Electronic Signature of Signing Officer or Director Date