2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000200

Entity Name: ELECTROLUX PROFESSIONAL, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	ERALD PKWY ND, OH 44138			
Current Mailing Address:			New Mailing Address:	
	ERALD PKWY ND, OH 4413(
FEI Number	: 34-1966818	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of (Current Registered Agent:	Name and Address of	of New Registered Agent:
1200 SOU PLANTAT The above	PORATION SY ITH PINE ISLA ION, FL 33324 e named entity e of Florida.	ND ROAD I US	purpose of changing its registere	ed office or registered agent, or both,
SIGNATUI		nic Signature of Registered A	nont	 Date
Election Car		g Trust Fund Contribution ().	gent	Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	WEIGAND, GE	_D PKWY SW, STE 250	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	RUSSELL, MAI	_D PKWY SW STE 250	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	PIETCH, RICH	_D PKWY SW STE 250	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	ZAJACZKOWS	D PKWY SW STE 250	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	D (MUNCHOW, D VIALE TREVIS		Title: Name: Address:	() Change () Addition

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.

City-St-Zip:

SIGNATURE: MARK W. RUSSELL VD 04/21/2008

PORDENONE, ITALY,

City-St-Zip: