

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014171

FILED
May 01, 2007
Secretary of State

Entity Name: DIRECT JANITORIAL SERVICE, INC.

Current Principal Place of Business:

858 SW MUNJACK COVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

658 SW MUNJACK COVE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

858 SW MUNJACK COVE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

658 SW MUNJACK COVE
PORT SAINT LUCIE, FL 34986

FEI Number: 20-2241469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CRUZ, MARCELO
658 SW MUNJACK COVE
PORT SAINT LUCIE, FL 34986 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: MARCELO CRUZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, MARCELO
Address: 858 SW MUNJACK COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VPD () Delete
Name: DE SOUZA, VERUSKA
Address: 858 SW MUNJACK COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, MARCELO
Address: 658 SW MUNJACK COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VPD (X) Change () Addition
Name: DE SOUZA, VERUSKA
Address: 658 SW MUNJACK COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MARCELO CRUZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date