

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000528

Entity Name: JANI-KING, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

16885 DALLAS PARKWAY
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

16885 DALLAS PARKWAY
ADDISON, TX 75001

New Mailing Address:

FEI Number: 75-1889471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CVPS
Name: CAVANAUGH, JAMES A JR
Address: 16885 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: PD
Name: CRAWFORD, JERRY
Address: 16885 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: AS
Name: RAMBO, LAUREN
Address: 16885 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001 US

Title: VP
Name: BURLESON, DONALD
Address: 16885 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: VP
Name: DRUDE, RAYMOND
Address: 16885 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

I hereby 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 all other like empowered.

SIGNATURE: LAUREN RAMBO

AS

03/14/2011

Electronic Signature of Signing Officer or Director

Date