2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27008

FILED Feb 07, 2012 Secretary of State

Entity Name: BOCA LINEN & LAUNDRY SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

169 NW 16TH STREET BOCA RATON, FL 32432 US

Current Mailing Address: New Mailing Address:

P.O. BOX 746 BOCA RATON, FL 33429

FEI Number: 59-2704020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, PETER BRUN JEAN W.
169 NW 16TH STREET 12213 QUILTING LANE
BOCA RATON, FL 32432 US BOCA RATON, FL 32428 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: JEAN W. BRUN 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: KNIGHT, PETER BRIAN J. Address: PO BOX 746 N/A City-St-Zip: BOCA RATON, FL 33429

Title: P/D

Name: BRUN, JEAN W
Address: 12213 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

Title: V

Name: EXUME, RICHARD
Address: 169 NW 16TH ST.
City-St-Zip: BOCA RATON, FL 33432

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: JEAN W. BRUN PRES 02/07/2012