

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07064

FILED
Mar 20, 2009
Secretary of State

Entity Name: ONE WAY JANITORIAL, INC.

Current Principal Place of Business:

% JAMES T WELLS
1689 E. ORANGESIDE RD
PALM HARBOR, FL 34683

New Principal Place of Business:

% JAMES L. WELLS
1689 E. ORANGESIDE RD
PALM HARBOR, FL 34683

Current Mailing Address:

% JAMES T WELLS
1689 E. ORANGESIDE RD
PALM HARBOR, FL 34683

New Mailing Address:

% JAMES L. WELLS
1689 E. ORANGESIDE RD
PALM HARBOR, FL 34683

FEI Number: 59-2859475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES L.
1689 E. ORANGESIDE RD
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, JAMES L.,
Address: 1689 E. ORANGESIDE RD
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: WELLS, WENDY S.,
Address: 1689 E. ORANGESIDE RD
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L.WELLS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date