2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

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FILED Apr 20, 2011 Secretary of State

Date

Entity Name: B & B MAID & JANITORIAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 2708 M AUSTRALIAN AVE SUITE S-7 WEST PALM BEACH, FL 33407 US **New Mailing Address: Current Mailing Address:** 2708 N AUSTRALIAN AVE WEST PALM BEACH, FL 33407 US FEI Number: 59-2819874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONE, WILLIAM J JR. ESQ 514 S.E. 7TH STREET FT. LAUDERDALE, FL 33301 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:

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, NINA C P
Address: 131 HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 33403 PB

Title: \

 Name:
 BROWN, MASON A VP

 Address:
 131 HAWTHORNE DRIVE

 City-St-Zip:
 LAKE PARK, FL 33403 PB

Title: S

Name: MILBRY, MONICA C S Address: 131 HAWTHORNE DRIVE City-St-Zip: LAKE PARK, FL 33403 PB

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: NINA C BROWN PRES 04/20/2011