2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000107387

Entity Name: JANITROL EXPRESS, INC.

FILED Apr 28, 2008 Secretary of State

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

37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801
301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801
ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

37 NORTH ORANGE AVE 301 EAST PINE STREET SUITE 500 SUITE 150 ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 26-2495213 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:

GUEDIRA, AL
37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801 US
SWEET, GAYLAN
301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 US
ORLANDO, FL 32801 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: GAYLAN SWEET 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CFO () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 MONTAUBAN, ELDINE B
 Name:
 ROSS, NATALIE

 Address:
 27 THOMPSON AVE
 Address:
 1068 S 2200 E

City-St-Zip: BROCKTON, MA 02301 City-St-Zip: SPRINGVILLE, UT 84663

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 ROSS, BRINTON

 Address:
 Address:
 1068 S 2200 E

 City-St-Zip:
 City-St-Zip:
 SPRINGVILLE, UT 84663

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

SIGNATURE: NATALIE ROSS CEO 04/28/2008

above, or on an attachment with an address, with all other like empowered.