

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057900

Entity Name: KRYSTAL KLEAN USA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13679 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51267
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 01-0698263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JEREMIAH M
13679 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: PD
Name: MORGAN, JEREMIAH M
Address: PO BOX 51267
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: VST
Name: MORGAN, ANTHONY L
Address: PO BOX 51267
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: JEREMIAH MORGAN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date