

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135562

FILED
Feb 10, 2009
Secretary of State**Entity Name:** JANITORIAL EXECUTIVE SERVICES, INC**Current Principal Place of Business:**80 SW 8TH ST
2000
MIAMI, FL 33130 US**New Principal Place of Business:**495 GRAND BLVD
206
SANDESTIN, FL 32550 US**Current Mailing Address:**80 SW 8TH ST
2000
MIAMI, FL 33130 US**New Mailing Address:**495 GRAND BLVD
206
SANDESTIN, FL 32550 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENLEAF, FRANCO
80 SW 8TH ST
2000
MIAM, FL 33130 US**Name and Address of New Registered Agent:**GREENLEAF, FRANCO
495 GRAND BLVD
206
SANDESTIN, FL 32550 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: FRANCO GREENLEAF

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CFE,
Address: 80 SW 8TH ST
City-St-Zip: MIAMI, FL 33130 USTitle: D () Delete
Name: DESAI, PRASHIELA
Address: 80 SW 8TH ST. STE. 2000
City-St-Zip: MIAMI, FL 33130 USTitle: D () Delete
Name: MURPHY, SEAN
Address: 80 SW 8TH ST. STE. 2000
City-St-Zip: MIAMI, FL 33130 USTitle: D () Delete
Name: TUCKER, DANTE
Address: 80 SW 8TH ST. STE. 2000
City-St-Zip: MIAMI, FL 33130 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: DESAI, PRASHIELA
Address: 495 GRAND BLVD., STE. 206
City-St-Zip: SANDESTIN, FL 32550 USTitle: D (X) Change () Addition
Name: MURPHY, SEAN
Address: 10151 DEERWOOD PK. BLD 200, STE. 250
City-St-Zip: JACKSONVILLE, FL 32256 USTitle: D (X) Change () Addition
Name: TUCKER, DANTE
Address: 555 WINDERLEY PL, STE. 300
City-St-Zip: ORLAND, FL 32751 USTitle: D (X) Change () Addition
Name: LANFRANCA, NICHOLAS
Address: 433 PLAZA REAL, STE. 275
City-St-Zip: BOCA RATON, FL 33432 USTitle: D () Change (X) Addition
Name: GARRETT, KENNETH
Address: 1800 PEMBROOK DR., STE. 300
City-St-Zip: ORLANDO, FL 32810 USTitle: P () Change (X) Addition
Name: CFE,
Address: 1800 PEMBROOK DR., STE. 300
City-St-Zip: ORLANDO, FL 32810 US

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: CFE

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date