2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018015

Entity Name: NYBERG JANITORIAL CO INC.

FILED Apr 27, 2012 Secretary of State

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

8954 PUERTO DEL RIO DRIVE PH #403 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

8954 PUERTO DEL RIO DRIVE P.O. BOX 510367 CAPE CANAVERAL, FL 32920 MELBOURNE BEACH, FL 32951

FEI Number: 38-3457063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NYBERG, BARBARA 8954 PUERTO DEL RIO DRIVE PH #403 CAPE CANAVERAL, FL 32920 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NYBERG, BARBARA

Address: 8954 PUERTO DEL RIO DRIVE City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP

Name: WOOLWORTH, SUSAN Address: 7201 GOLF CLUB City-St-Zip: HOWELL, MI 48843

Title: SEC

Name: DEPAZ, WANDA

Address: 8954 PUERTO DEL RIO DR. #403 City-St-Zip: CAPE CANAVERAL, FL 32920

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: BARBARA NYBERG PRES 04/27/2012