2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041855

Entity Name: JOHN-HENRY LAUNDRY INC.

FILED Apr 25, 2011 Secretary of State

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

5710 PEMBROKE RD 5710 PEMBROKE RD

WEST PARK, FL 33023 WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

5710 PEMBROKE RD 5710 PEMBROKE RD

WEST PARK, FL 33023 WEST PARK, FL 33023 US

FEI Number: 27-2582403 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:

OLSTEIN, HENRY 5730 DAWSON ST

HOLLYWOOD, FL 33023 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: OLSTEIN, HENRY

Address: 5730

City-St-Zip: DAWSON ST, FL 33023 US

Title: VP

Name: CHEEK, JOHN Address: 5715 DAWSON ST

City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SEC.

Name: SAPIN, LAURA

Address: 5730 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: HENRY OLSTEIN PRES 04/25/2011