2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007
Secretary of State

DOCUMENT# P93000085967

Entity Name: PERM-A-CARE JANITORIAL SERVICES, INC.

Current Principal Place of Business:

12078 COLONY PRESERVE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

12078 COLONY PRESERVE DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

PO BOX 8101
DELRAY BEACH, FL 334828101

New Mailing Address:

FEI Number: 65-0464529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSENTINO, KENNETH
12078 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

COSENTINO, KENNETH
12078 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 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: 04/12/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: COSENTINO, LYNDA
Address: 12078 COLONY PRESERVE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PSTD ( ) Delete
Name: COSENTINO, KEN
Address: 12078 COLONY PRESERVE DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH N. COSENTINO PSTD 04/12/2007
Electronic Signature of Signing Officer or Director Date