

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000085967

FILED
Sep 30, 2011
Secretary of State

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

Current Principal Place of Business:

12078 COLONY PRESERVE DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2457 N.E. 26TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

PO BOX 8101
DELRAY BEACH, FL 33482

New Mailing Address:

P.O. BOX 8101
DELRAY BEACH, FL 33482 US

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 33436 US

Name and Address of New Registered Agent:

BEDOS, DIANA M
2457 N.E. 26TH STREET
LIGHTHOUSE POINT, FL 33064 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: DIANA M. BEDOS

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BEDOS, DIANA M
Address: 2457 N.E. 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: DIANA M. BEDOS

PSTD

09/30/2011

Electronic Signature of Signing Officer or Director

Date