

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 07, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0464529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: VP
Name: COSENTINO, KENNETH
Address: 12078 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: COSENTINO, LYNDIA
Address: 12078 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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

10/07/2011

Electronic Signature of Signing Officer or Director

Date