

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014660

FILED
Apr 13, 2009
Secretary of State

Entity Name: SERVICE ONE CLEANING CONSULTANTS & MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

5104 N. ORANGE BLSM. TRAIL
SUITE 220
ORLANDO, FL 32810

New Principal Place of Business:

1000 SAVAGE CT.
SUITE 210
LONGWOOD, FL 32750

Current Mailing Address:

5104 N. ORANGE BLSM. TRAIL
SUITE 220
ORLANDO, FL 32810

New Mailing Address:

1000 SAVAGE CT.
SUITE 210
LONGWOOD, FL 32750

FEI Number: 59-3224560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHEL, STEPHEN
5104 N. ORANGE BLSM. TRAIL
220
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RATHEL, STEPHEN
1000 SAVAGE CT.
210
LONGWOOD, FL 32750 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATHEL, STEPHEN
Address: 5104 N. ORANGE BLSM. TR. #220
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATHEL, STEPHEN
Address: 1000 SAVAGE CT., #210
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN L RATHEL

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date