

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012772

FILED
Apr 30, 2009
Secretary of State

Entity Name: PENA JANITORIAL SERVICE, INC.

Current Principal Place of Business:

5141 SANTA ROSA CT
CAPE CORAL, FL 33904

New Principal Place of Business:

1523 SE 21ST
CAPE CORAL, FL 33990

Current Mailing Address:

5141 SANTA ROSA CT
CAPE CORAL, FL 33904

New Mailing Address:

1523 SE 21ST
CAPE CORAL, FL 33990

FEI Number: 65-0488677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CELIO OWNER
5141 SANTA ROSA CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PENA, CELIO OWNER
1523 SE 21ST
CAPE CORAL, FL 33990 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, CELIO
Address: 5141 SANTA ROSA CT
City-St-Zip: CAPE CORAL, FL 33904

Title: S/T () Delete
Name: PENA, ANA M OWNER
Address: 5141 SANTA ROSA CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, CELIO
Address: 1523 SE 21ST
City-St-Zip: CAPE CORAL, FL 33990

Title: S/T (X) Change () Addition
Name: PENA, ANA M OWNER
Address: 1523 SE 21ST
City-St-Zip: CAPE CORAL, FL 33990

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: CELIO PENA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date