2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032151

Entity Name: BLACK TIE JANITORIAL SERVICES, INC.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 950 HARBOR LAKE DR. SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** PO BOX 13 SAFETY HARBOR, FL 34695 FEI Number: 59-3314457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FLETCHER, SIMONA ROMAN, BAGAR 1165 SAN REMO DR 1165 SAN REMO DR LARGO, FL 33770 LARGO, FL 33770 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: ROMAN BAGAR 01/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: (X) Change () Addition FLETCHER, SIMONA BAGAR, ROMAN Name: Name: 1165 SAN REMO DR 1165 SAN REMO DR Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33770 Title: () Change () Addition

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

Title: (X) Delete Name: BAGAR, ROMAN

P.O. BOX 3772 Address: CLEARWATER, FL 33767 City-St-Zip:

Title: () Delete

KULCSAR, FERENC Name: 284 KATHERINE BLVD #8207 Address: City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition Name:

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: ROMAN BAGAR **PRES** 01/30/2008