2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006522

Entity Name: KRYSTAL KLEAN INCORPORATED

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7120 RAMPART WAY PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

C/O BASS & SANDFORT
1301 W. GARDEN ST.
PENSACOLA, FL 32501 US

C/O BASS & SANDFORT
1301 W. GARDEN ST.
PENSACOLA, FL 32502 US

FEI Number: 59-3552126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS AND SANDFORT ACCOUNTANTS
1301 WEST GARDEN STREET
PENSACOLA, FL 32501 US

BASS AND SANDFORT ACCOUNTANTS
1301 WEST GARDEN STREET
PENSACOLA, FL 32502 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 HUDSON, DAVID

 Address:
 7120 RAMPART WAY

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: VP/T

Name: HUDSON, MARY
Address: 7120 RAMPART WAY
City-St-Zip: PENSACOLA, FL 32505

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: DAVID HUDSON PSD 04/26/2011