2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000010833

Entity Name: R & C JANITORIAL SERVICES, INC.

FILED Sep 03, 2008 Secretary of State

4701 NE 1ST TERRACE 3961 NE 10 AVENUE

FORT LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4701 NE 1ST TERRACE 3961 NE 10 AVENUE

FORT LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334

FEI Number: 65-0895369 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:

RICE, ROBERT L II
4701 NE 1ST TERRACE
RICE, ROBERT L II
3961 NE 10 AVENUE

FORT LAUDERDALE, FL 33334 US OAKLAND PARK, FL 33334 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: 09/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 RICE, ROBERT L II
 Name:
 RICE, ROBERT L II

 Address:
 4701 NE 1ST TERRACE
 Address:
 3961 NE 10 AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: V (X) Delete Title: () Change () Addition

 Name:
 RICE, JENNIFER L
 Name:

 Address:
 4701 NE 1ST TERRACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334 US
 City-St-Zip:

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: ROBERT L. RICE II P 09/03/2008