

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40124

Entity Name: MAC-GRAY SERVICES, INC.

Current Principal Place of Business:

404 WYMAN ST
STE 400
WALTHAM, MA 02451

Current Mailing Address:

404 WYMAN ST
STE 400
WALTHAM, MA 02451

FEI Number: 04-2151044

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name SERAFINI, LINDA A
Address 404 WYMAN ST, STE 400
City-State-Zip: WALTHAM MA 02451

Title PD
Name MACDONALD, STEWART G.
Address 404 WYMAN ST, STE 400
City-State-Zip: WALTHAM MA 02451-1264

Title D
Name MACLELLAN, NEIL F
Address 404 WYMAN ST, STE 400
City-State-Zip: WALTHAM MA 02451-1264

Title TD
Name SHEA, MICHAEL J
Address 404 WYMAN ST, STE 400
City-State-Zip: WALTHAM MA 02451-1264

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: MICHAEL J. SHEA

TREASURER

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date