

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021613

FILED
Apr 20, 2011
Secretary of State

Entity Name: COLONY MAINTENANCE SERVICE INC.

Current Principal Place of Business:

4001 N.W. 97 AVE.
SUITE # 301 A
DORAL, FL 33178

New Principal Place of Business:

10791 N.W. 76TH LANE
MEDLEY, FL 33178

Current Mailing Address:

4001 N.W. 97 AVE.
SUITE # 301 A
DORAL, FL 33178

New Mailing Address:

10791 N.W. 76TH LANE
MEDLEY, FL 33178

FEI Number: 20-4410326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, PATRICIA MS
10791 N.W. 76 LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, LUIS H SR.
10791 N.W. 76 LN
MEDLEY, FL 33178 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: LUIS H. GARCIA.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, LUIS H SR.
Address: 10791 N.W. 76 LN.
City-St-Zip: MEDLEY, FL 33178 US

Title: VP
Name: CASTILLO DE GARCIA, PATRICIA MS.
Address: 10791 N.W. 76 LN.
City-St-Zip: MEDLEY, FL 33178

Title: TR
Name: GARCIA, JUAN P SR.
Address: 10791 N.W. 76 LN
City-St-Zip: MEDLEY, FL 33178

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: LUIS H. GARCIA.

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date