

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031839

FILED
Apr 30, 2011
Secretary of State

Entity Name: INFINITY MAINTENANCE CORPORATION

Current Principal Place of Business:

11000 HAMILTON CIRCLE
301A
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

2000 SAINT GEORGES RD
203A
ORMOND BEACH, FL 32174 US

Current Mailing Address:

11000 HAMILTON CIRCLE
301A
ORMOND BEACH, FL 32174 US

New Mailing Address:

2000 SAINT GEORGES RD
203A
ORMOND BEACH, FL 32174 US

FEI Number: 27-2343083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ GARCIA, GABRIEL
11000 HAMILTON CIRCLE
301A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MARTINEZ GARCIA, GABRIEL
2000 SAINT GEORGES RD
203A
ORMOND BEACH, FL 32174 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: GABRIEL MARTINEZ GARCIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ GARCIA, GABRIEL
Address: 2000 SAINT BGEORGES RD APT 203A
City-St-Zip: ORMOND BEACH, FL 32174 US

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: GABRIEL MARTINEZ GARCIA

OWNE

04/30/2011

Electronic Signature of Signing Officer or Director

Date