

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044377

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAINTENEX ENGINEERING SERVICE CORP.

Current Principal Place of Business:

1931 NW 150 AVE SUITE 214
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4945 N. HARBOUR ISLE DRIVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1931 NW 150 AVE SUITE 214
PEMBROKE PINES, FL 33028

New Mailing Address:

4945 N. HARBOUR ISLE DRIVE
FORT LAUDERDALE, FL 33312

FEI Number: 45-2230008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEY, GENE
1931 NW 150 AVE SUITE 214
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GENEY, GENE
4945 N. HARBOUR ISLE DRIVE
FORT LAUDERDALE, FL 33312 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: GENE GENEY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENEY, GENE
Address: 4945 N. HARBOUR ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GENE GENEY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date