

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 18, 2009
Secretary of State**

DOCUMENT# V13139

Entity Name: PROPERTY MAINTENANCE PROS, INC.

Current Principal Place of Business:

3271 TAMARA DRIVE
UNIT # 1
NAPLES, FL 34109 US

New Principal Place of Business:

2200 SHADOWLAWN DRIVE
NAPLES, FL 34112 US

Current Mailing Address:

3271 TAMARA DRIVE
UNIT # 1
NAPLES, FL 34109 US

New Mailing Address:

2200 SHADOWLAWN DRIVE
NAPLES, FL 34112 US

FEI Number: 65-0433915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, PAUL M
3271 TAMARA DRIVE
UNIT # 1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

JACKSON, KENNETH L
2200 SHADOWLAWN DRIVE
NAPLES, FL 34112 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: KENNETH L JACKSON 12/18/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PIERCE, PAUL M
Address: 3271 TAMARA DR #1
City-St-Zip: NAPLES, FL 34109 US

Title: S () Delete
Name: PIERCE, TRACEY L
Address: 3271 TAMARA DR #1
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JACKSON, KENNETH L
Address: 2200 SHADOWLAWN DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP (X) Change () Addition
Name: PIERCE, PAUL M
Address: 12428 MONTEGO PLAZA
City-St-Zip: DALLAS, TX 75230

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: KENNETH L JACKSON VP 12/18/2009
Electronic Signature of Signing Officer or Director Date