

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13139

FILED
Apr 19, 2011
Secretary of State

Entity Name: PROPERTY MAINTENANCE PROS, INC.

Current Principal Place of Business:

2200 SHADOWLAWN DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

4911 AZTEC CIRCLE
NAPLES, FL 34112 US

Current Mailing Address:

2200 SHADOWLAWN DRIVE
NAPLES, FL 34112 US

New Mailing Address:

12428 MONTEGO PLAZA
DALLAS, TX 75230

FEI Number: 65-0433915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KENNETH L
2200 SHADOWLAWN DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

JACKSON, KENNETH L
4911 AZTEC CIRCLE
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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JACKSON, KENNETH L
Address: 4911 AZTEC CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: VP
Name: PIERCE, PAUL M
Address: 12428 MONTEGO PLAZA
City-St-Zip: DALLAS, TX 75230

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: PAUL M PIERCE

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date