

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69486

FILED
Jan 10, 2011
Secretary of State

Entity Name: TOTAL MAINTENANCE BUILDING SERVICES, INC.

Current Principal Place of Business:

4430 DAFFODIL CIRCLE NORTH
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31962
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0428580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, FRANCIS
4430 DAFFODIL CIRCLE N
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GALBRAITH, EDWARD
12725 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL 33418 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: EDWARD GALBRAITH

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALBRAITH, EDWARD J
Address: P.O.BOX 31962
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VD
Name: GALBRAITH, BETTYE N.
Address: 4430 DAFFODIL CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: HANLET-GALBRAITH, NADINE
Address: P.O.BOX 31962
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: EDWARD GALBRAITH

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date