

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206145

FILED
Feb 09, 2009
Secretary of State

Entity Name: MERCURY MAINTENANCE INC

Current Principal Place of Business:

17505 NE 7 COURT
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 640274
MIAMI, FL 33164

New Mailing Address:

FEI Number: 59-0815369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE
STE 401
BAY HARBOUR ISLANDS, FL 331542029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGEL, LORI
Address: 17505 NE 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D () Delete
Name: SIEGEL, CHAIM I
Address: 17505 NE 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: OD (X) Delete
Name: ROSENBERG, SIDNEY
Address: 17505 NE 7 CT
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGEL, CHAIM I MR
Address: 17505 NE 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: OD (X) Change () Addition
Name: ROSENBERG, SIDNEY MR
Address: 17505 NE 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAIM IRA SIEGEL

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date