

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543910

FILED
Apr 14, 2008
Secretary of State

Entity Name: COMPLETE PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

4101 VINKEMULDER ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4101 VINKEMULDER ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-1793836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSTER, LARRY
4101 VINKEMULDER RD.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CARRACHER, KEITH
4101 VINKEMULDER RD.
COCONUT CREEK, FL 33073 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: KEITH CARRACHER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELSTER, LARRY,
Address: 1233 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: CAMPBELL, BRUCE,
Address: 1233 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: TIGHT, JOHN,
Address: 1233 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: CAMPBELL, WILLIAM II, I
Address: 1233 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: CARRACHER, KEITH,
Address: 1233 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: TIGHT, BRIAN,
Address: 1233 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRACHER, KEITH,
Address: 1233 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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

Title: D (X) Change () Addition
Name: ELSTER, LARRY,
Address: 1233 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEITH CARRACHER

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date