

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 684290

Entity Name: FEDERAL MAINTENANCE, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

250 SW 13TH AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

250 SW 13TH AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1991982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REPETTI, SCOTT
4591 SAN MELLINA DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

REPETTI, SCOTT
4591 SAN MELLINA DRIVE
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: SCOTT REPETTI

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBER, MARCENE
Address: 4001 N.E. 23RD AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: T () Delete
Name: NAAMANI, WISSAM
Address: 5803 NW 197TH TERR
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: REPETTI, SCOTT
Address: 4591 SAN MELLINA DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEOD () Delete
Name: WEBER, JOHN
Address: 4001 NE 23RD AVE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: SECD () Delete
Name: REPETTI, REBECCA
Address: 4591 SAN MELLINA DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBER, MARCENE
Address: 4001 N.E. 23RD AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: T (X) Change () Addition
Name: LEBLANC, KEITH J
Address: 250 SW 13TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VPD (X) Change () Addition
Name: REPETTI, SCOTT
Address: 4591 SAN MELLINA DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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

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: REBECCA REPETTI

SEC

06/24/2009

Electronic Signature of Signing Officer or Director

Date