

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005610

FILED
Apr 27, 2009
Secretary of State

Entity Name: E R S BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

40497 CANNON ROAD
GONZALES, LA 70737

New Principal Place of Business:

Current Mailing Address:

40497 CANNON ROAD
GONZALES, LA 70737

New Mailing Address:

FEI Number: 72-1042623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
2110 N. OCEAN BLVD., SUITE 1503
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SMITH, LARRY
8600 COMMODITY CIRCLE
SUITE 104
ORLANDO, FL 32819 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: LARRY SMITH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, CURTIS S
Address: 4825 PLEASANT HILL ROAD EAST
City-St-Zip: MARTINEZ, CA 94553

Title: V () Delete
Name: STEWART, GARY
Address: 10251 E. LA HWY 936
City-St-Zip: ST. AMANT, LA 70806

Title: T () Delete
Name: MENDOZA, STEVE
Address: 17337 KAITLYN DRIVE
City-St-Zip: BATON ROUGE, LA 70817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CURTIS JOHNSON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date