

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004503

FILED
Apr 07, 2008
Secretary of State

Entity Name: UNITED MAINTENANCE COMPANY, INC.

Current Principal Place of Business:

1550 S INDIANA AVE. SUITE 300
CHICAGO, IL 60605

New Principal Place of Business:

Current Mailing Address:

1550 S INDIANA AVE. SUITE 300
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 36-3168582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVERN, JAMES H
10501 S. ORANGE AVE UNIT 101
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
10501 S. ORANGE AVE UNIT 101
1201 HAYS STREET, FL 32301 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: JEANINE REYNOLDS

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEIN, CAROL D
Address: 1550 S INDIANA AVE. SUITE 300
City-St-Zip: CHICAGO, IL 60605

Title: DVP () Delete
Name: SIMON, RICHARD A
Address: 1550 S INDIANA AVE. SUITE 300
City-St-Zip: CHICAGO, IL 60605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUSTIN OROURKE

SA

04/07/2008

Electronic Signature of Signing Officer or Director

Date