

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007046

FILED
May 09, 2008
Secretary of State

Entity Name: ENERGY MAINTENANCE & MANAGEMENT, INC.

Current Principal Place of Business:

225 WINDING CREEK PATH
DALLAS, GA 30132

New Principal Place of Business:

Current Mailing Address:

PO BOX 1363
DALLAS, GA 30132

New Mailing Address:

FEI Number: 58-2664402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, DELBERT
2171 SE ELMHURST ROAD
PORT ST LUCIE, FL 34952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LYNN, MARK E
Address: 225 WINDING CREEK PATH
City-St-Zip: DALLAS, GA 30132

Title: ST () Delete
Name: PRICE, JENNY L
Address: PO BOX 1363
City-St-Zip: DALLAS, GA 30132

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: JENNY LYNN PRICE

S/T

05/09/2008

Electronic Signature of Signing Officer or Director

Date