

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001209

FILED
Apr 12, 2011
Secretary of State

Entity Name: FACILITIES MAINTENANCE GROUP, INC OF GEORGIA

Current Principal Place of Business:

3760 SIXES RD, STE 126-317
CANTON, GA 30114

New Principal Place of Business:

Current Mailing Address:

300 VESTAVIA PARKWAY
SUITE 2300
BIRMINGHAM, AL 35216

New Mailing Address:

2825 HIGHWAY 205 S.
ALBERTVILLE, AL 35950

FEI Number: 26-1986495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, DARIN
Address: 3760 SIXES ROAD SUITE 126-317
City-St-Zip: CANTON, GA 30114

Title: V
Name: DENNIS, WILLIAM
Address: 2825 HIGHWAY 205 S.
City-St-Zip: ALBERTVILLE, AL 35950

Title: S
Name: HEAD, CHRIS
Address: 2825 HIGHWAY 205 S
City-St-Zip: ALBERTVILLE, AL 35950

I hereby 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 all other like empowered.

SIGNATURE: DARIN L. ROSS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date