

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003203

FILED
Feb 22, 2011
Secretary of State

Entity Name: CAPITAL BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

88 DURYEA ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

88 DURYEA ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3411936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: CP
Name: KAPLAN, DENNIS
Address: 88 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: KRYSTAL, ALAN
Address: 88 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

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: ALAN KRYSTAL

S

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date