

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003203

FILED
May 01, 2012
Secretary of State

Entity Name: CAPITAL BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

88 DURYEА ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

88 DURYEА 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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
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: PD
Name: KAPLAN, DENNIS
Address: 88 DURYEА ROAD
City-St-Zip: MELVILLE, NY 11747

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

Title: VPCT
Name: BADOLATO, ROBERT
Address: 88 DURYEА ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: NATALE, ROBERT
Address: 88 DURYEА ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: SKLAR, RYAN
Address: 88 DURYEА ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: LOMBARDO, JIMMY
Address: 88 DURYEА 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: DENNIS KAPLAN

PD

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date