

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001128

FILED
Jan 31, 2012
Secretary of State

Entity Name: MAINTENANCE OF FLORIDA, INC.

Current Principal Place of Business:

1136 NORTHEAST PINE ISLAND
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

9876 PLANO ROAD
DALLAS, TX 75238

New Mailing Address:

FEI Number: 65-0641831

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: PD
Name: SCHOPMEYER, SALLY
Address: 9876 PLANO RD
City-St-Zip: DALLAS, TX 75238

Title: SD
Name: TRAVIS, JANE M
Address: 9876 PLANO RD
City-St-Zip: DALLAS, TX 75238

Title: T
Name: TRAVIS, TOBY L
Address: 9876 PLANO RD
City-St-Zip: DALLAS, TX 75238

Title: DC
Name: TRAVIS, WM B
Address: 9876 PLANO RD
City-St-Zip: DALLAS, TX 75238

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: TOBY TRAVIS

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01/31/2012

Electronic Signature of Signing Officer or Director

Date