

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95488

FILED
Mar 26, 2012
Secretary of State

Entity Name: FACILITIES MAINTENANCE CORPORATION OF FLORIDA

Current Principal Place of Business:

135 FOXWOOD ROAD
STAMFORD, CT 06907

New Principal Place of Business:

Current Mailing Address:

P O BOX 4255
STAMFORD, CT 06907

New Mailing Address:

FEI Number: 59-3002059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M.
9100 SOUTH DADELAND BLVD.
SUITE 1010
MIAMI, FL 33156 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: D
Name: DALE, LEWIS
Address: 135 FOXWOOD
City-St-Zip: STAMFORD, CT

Title: D
Name: DALE, MARILYN C.
Address: 135 FOXWOOD
City-St-Zip: STAMFORD, CT

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: DEBRA GISIANO

OM

03/26/2012

Electronic Signature of Signing Officer or Director

Date