

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L74453

FILED
Apr 19, 2007
Secretary of State

Entity Name: ON SITE MAINTENANCE & MANAGEMENT, INC.

Current Principal Place of Business:

2648 W SR 434
SUITE B
LONGWOOD, FL 32779

New Principal Place of Business:

1838 BLAINE TERRACE
WINTER PARK, FL 32792

Current Mailing Address:

2648 W SR 434
SUITE B
LONGWOOD, FL 32779

New Mailing Address:

1838 BLAINE TERRACE
WINTER PARK, FL 32792

FEI Number: 65-0196246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F.
600 COURTLAND ST.
SUITE 110
ORLANDO, FL 32804 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: ST () Delete
Name: OTT, GREGORY,
Address: 102 MIDWAY DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: OTT, GREGORY,
Address: 1838 BLAINE TERRACE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY OTT

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04/19/2007

Electronic Signature of Signing Officer or Director

Date