

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074166

FILED
Apr 28, 2009
Secretary of State

Entity Name: RELIANCE PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

19195 SE SOUTHGATE DR.
TEQUESTA, FL 33469

New Principal Place of Business:

4949 BIMINI ROAD
TEQUESTA, FL 33469

Current Mailing Address:

19195 SE SOUTHGATE DR.
TEQUESTA, FL 33469

New Mailing Address:

4949 BIMINI ROAD
TEQUESTA, FL 33469

FEI Number: 65-1074708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORUS, MICHELLE
19195 SE SOUTHGATE DR.
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORUS, JEFFREY J
Address: 19195 SE SOUTHGATE DR.
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: BORUS, MICHELLE L
Address: 19195 SE SOUTHGATE DR.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORUS, JEFFREY J
Address: 4949 BIMINI ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Change () Addition
Name: BORUS, MICHELLE L
Address: 4949 BIMINI ROAD
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE BORUS

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date