

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074166

FILED
Apr 25, 2011
Secretary of State

Entity Name: RELIANCE PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

4949 BIMINI ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

4949 BIMINI ROAD
TEQUESTA, FL 33469

New Mailing Address:

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:

BORUS, MICHELLE
4949 BIMINI ROAD
TEQUESTA, FL 33469 US

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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORUS, JEFFREY J
Address: 4949 BIMINI ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: BORUS, MICHELLE L
Address: 4949 BIMINI ROAD
City-St-Zip: TEQUESTA, FL 33469

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: MICHELLE BORUS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date