

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021985

FILED
May 01, 2009
Secretary of State

Entity Name: MALIBU MAINTENANCE & SERVICE, INC.

Current Principal Place of Business:

5190 VERDIS STREET
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

5190 VERDIS STREET
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3701516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE
8700 SOUTHSIDE BLVD #1309
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GARCIA, JORGE
5190 VERDIS STREET
JACKSONVILLE, FL 32258 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: JORGE GARCIA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GARCIA, JORGE
Address: 8700 SOUTHSIDE BLVD #1309
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVS () Delete
Name: GARCIA, IVANIA M
Address: 8700 SOUTHSIDE BLVD #1309
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GARCIA, JORGE
Address: 5190 VERDIS STREET
City-St-Zip: JACKSONVILLE, FL 32258

Title: DVS (X) Change () Addition
Name: GARCIA, IVANIA M
Address: 5190 VERDIS STREET
City-St-Zip: JACKSONVILLE, FL 32258

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: JORGE GARCIA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date