

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093768

FILED
Jan 05, 2011
Secretary of State

Entity Name: RETAIL MAINTENANCE NETWORK, INC.

Current Principal Place of Business:

1610 12TH ST. EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1387
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 65-1141384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: CREWS, JUDY A
Address: 252 STARLING ROAD
City-St-Zip: MANCHESTER, GA 31816

Title: ST
Name: ALVERSON, JAMES S
Address: P.O. BOX 1387
City-St-Zip: PALMETTO, FL 34220

Title: DVP
Name: BISHOP, LARRY L
Address: 1067 LL REVELL ROAD
City-St-Zip: MANCHESTER, GA 31816

Title: D
Name: BISHOP, ROBERT S
Address: 292 MELVIN HARRIS ROAD
City-St-Zip: MANCHESTER, GA 31816

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: JUDY A.CREWS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date