

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044572

FILED
Apr 11, 2011
Secretary of State

Entity Name: EQUIPMENT SERVICE & MAINTENANCE, INC.

Current Principal Place of Business:

2880 NE 203 ST.
B28
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2880 NE 203 ST.
AVENTURA, FL 33180

New Mailing Address:

1350 SW 34 AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 02-0582944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZOW, GREYVES
2880 NE 203 ST, #B28
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LUTZOW, GREYVES
1350 SW 34 AVENUE
FORT LAUDERDALE, FL 33312 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: GREYVES LUTZOW

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LUTZOW, GREYVES
Address: 1350 SW 34 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GREYVES LUTZOW

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date