2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # P02000050042 03-14-2008 90034 035 ***150 00 MERMAID MAINTENANCE SERVICES INC Principal Place of Business Mailing Address 4007~~ 10190 BALSA WAY 4521 PGA BLVD. PALM BEACH GARDENS, FL 33410 BOX #291 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 321 NORTHLAKE BIVE Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number 02-0613575 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, RICHARD A 10199 BALSA WAY 8544 BORDENUX COURT PALM BEACH GARDENS, FL 33410 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) tered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Addition TITLE THOMPSON, RICHARD NAME NAME 2544 BORDEAUX COURT STREET ADDRESS 10190 BALSA WAY STREET ADDRESS CITY-ST-ZIP PÁLM BEACH GARDENS, FL 33410 CITY-ST-ZIP Change Delete TITLE ☐ Addition THOMPSON, DEBORAH B NAME NAME DENH BORDEAUX COURT STREET ADDRESS 10190 BALSA WAY STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition LOCKHART, JAMES G 461 VENUS DR. STREET ADDRESS STREET ADDRESS CITY-ST-718 JUNO BEACH, FL 33408 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition LAVELLA, MICHAEL NAME NAME STREET ADDRESS 11 UNO LAGO DR STREET ADDRESS CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaphment with an address, with all other like empowered. SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRI

FILED