

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050042

FILED
Apr 29, 2009
Secretary of State

Entity Name: MERMAID MAINTENANCE SERVICES INC

Current Principal Place of Business:

321 N LAKE BLVD
105
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
BOX #291
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 02-0613575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD A
10190 BALSÁ WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD A
2544 BORDEAUX CT
PALM BEACH GARDENS, FL 33410 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: RICHARD A. THOMPSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, RICHARD
Address: 2544 BORDEAUX CRT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: THOMPSON, DEBORAH B
Address: 2544 BORDEAUX CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: LOCKHART, JAMES G
Address: 461 VENUS DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: LAVELLA, MICHAEL
Address: 11 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. THOMPSON

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04/29/2009

Electronic Signature of Signing Officer or Director

Date