

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050042

FILED  
Jun 15, 2011  
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:**

321 N LAKE BLVD  
105  
NORTH PALM BEACH, FL 33408

**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  
2544 BORDEAUX CT  
PALM BEACH GARDENS, FL 33410      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: P  
Name: THOMPSON, RICHARD  
Address: 2544 BORDEAUX CRT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

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

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: RICHARD THOMPSON

P

06/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date