

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050042

FILED
Apr 27, 2012
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:

4151 BURNS ROAD
#3165
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

321 N LAKE BLVD
105
NORTH PALM BEACH, FL 33408

New Mailing Address:

4300 S. US HIGHWAY 1
#203-327
JUPITER, FL 33477

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

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 A THOMPSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date