

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052226

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXCEPTIONAL MAINTENANCE INC.

Current Principal Place of Business:

754 EASTLAKE RD
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1658 NANTUCKET COURT
PALM HARBOR, FL 34683

Current Mailing Address:

754 EASTLAKE RD
TARPON SPRINGS, FL 34688

New Mailing Address:

1658 NANTUCKET COURT
PALM HARBOR, FL 34683

FEI Number: 01-0679676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZULEJKO, MARTA
754 EASTLAKE RD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

SZULEJKO, MARTA
1658 NANTUCKET COURT
PALM HARBOR, FL 34683 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: MARTA SZULEJKO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SZULEJKO, MARTA
Address: 754 EASTLAKE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DVPT () Delete
Name: DLUGOLECKI, JANUSZ
Address: 754 EASTLAKE RD
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SZULEJKO, MARTA
Address: 1658 NANTUCKET COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: DVPT (X) Change () Addition
Name: DLUGOLECKI, JANUSZ
Address: 1658 NANTUCKET COURT
City-St-Zip: PALM HARBOR, FL 34683

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: JANUSZ DLUGOLECKI

DVPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date