

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052226

FILED
Feb 17, 2011
Secretary of State

Entity Name: EXCEPTIONAL MAINTENANCE INC.

Current Principal Place of Business:

754 EASTLAKE ROAD S
TARPON SPRINGS, FL 34688

New Principal Place of Business:

225 BATH STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

754 EASTLAKE ROAD S
TARPON SPRINGS, FL 34688

New Mailing Address:

225 BATH STREET
TARPON SPRINGS, FL 34689

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 ROAD S
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

SZULEJKO, MARTA
225 BATH STREET
TARPON SPRINGS, FL 34689 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SZULEJKO, MARTA
Address: 225 BATH STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVPT
Name: DLUGOLECKI, JANUSZ
Address: 225 BATH STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARTA DLUGOLECKI

DPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date