

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079444

Entity Name: MAJOR MAINTENANCE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

805 S MAGNOLIA AVE
SUITE C
OCALA, FL 34471

New Principal Place of Business:

805 S MAGNOLIA AVE
SUITE D
OCALA, FL 34471

Current Mailing Address:

805 S MAGNOLIA AVE
SUITE C
OCALA, FL 34471

New Mailing Address:

805 S MAGNOLIA AVE
SUITE D
OCALA, FL 34471

FEI Number: 02-0634198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, DALE W
805 S MAGNOLIA AVE
SUITE C
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DESIMONE, DALE W
805 S MAGNOLIA AVE
SUITE D
OCALA, FL 34471 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: D
Name: LAWTON, SUZANNE
Address: 331 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: LAWTON, SUZANNE
Address: 331 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480

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: SUZANNE LAWTON

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date