

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105344

FILED
Jun 25, 2009
Secretary of State

Entity Name: MAID TO PERFECTION CLEANING SERVICES, INC.

Current Principal Place of Business:

1923 HOUGH STREET
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

505 SW 13TH STREET
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 61-1426996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, MATCHAM A
505 SW 13TH STREET
CAPE CORAL, FL, FL 33991 US

Name and Address of New Registered Agent:

SMART, MATCHAM A
505 SW 13TH STREET
CAPE CORAL, FL 33991 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: MATCHAM SMART

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMART, MATCHAM
Address: 505 SW 13TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: V () Delete
Name: GORDON, COLLYMORE
Address: 137 SW 48TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATCHAM SMART

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date