

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116561

FILED
Feb 20, 2008
Secretary of State

Entity Name: ABSOLUTE MAINTENANCE SOLUTIONS INC.

Current Principal Place of Business:

2117 S BABCOCK ST.
206
MELBOURNE, FL 32901

New Principal Place of Business:

2117 S BABCOCK ST.
206
MELBOURNE, FL 32907

Current Mailing Address:

246 SAN JUAN CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

498 CALAMONDIN AVE
PALM BAY, FL 32907

FEI Number: 06-1657713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CARLOS C
246 SAN JUAN CIRCLE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JONES, CARLOS C
498 CALAMONDIN AVE
PALM BAY, FL 32907 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: _____

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JONES, CARLOS C
Address: 246 SAN JUAN CIRCLE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JONES, CARLOS C
Address: 498 CALAMONDIN AVE
City-St-Zip: PALM BAY, FL 32907

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: CARLOS JONES

PCEO

02/20/2008

Electronic Signature of Signing Officer or Director

Date