

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008508

FILED
Feb 28, 2008
Secretary of State

Entity Name: RESTAURANT MAINTENANCE GROUP, INC.

Current Principal Place of Business:

2801 N.E. 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1027 NW 31ST AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

2801 N.E. 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1027 NW 31ST AVENUE
POMPANO BEACH, FL 33069

FEI Number: 02-0669935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAKOWSKI, JOHN
2801 N.E. 48TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KRAKOWSKI, JOHN
Address: 2801 N.E. 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: KRAKOWSKI, JANICE
Address: 1027 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN KRAKOWSKI

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02/28/2008

Electronic Signature of Signing Officer or Director

Date