

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023224

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAIDPRO OF POLK COUNTY, INC.

Current Principal Place of Business:

1111 S FLORIDA AVE
LAKELAND, FL 338039818

New Principal Place of Business:

1927 S FLORIDA AVE
LAKELAND, FL 338039818

Current Mailing Address:

1111 S FLORIDA AVE
LAKELAND, FL 338039818

New Mailing Address:

1927 S FLORIDA AVE
LAKELAND, FL 338039818

FEI Number: 06-1656926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, ROY
2520 ROSLYN LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

VAUGHN, ROY
2520 ROSLYN LANE
LAKELAND, FL 33812 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VAUGHN, ROY T JR
Address: 1111 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 338039818

Title: DST () Delete
Name: VAUGHN, SHARON G
Address: 1111 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 338039818

Title: DST () Delete
Name: VAUGHN, KEITH M
Address: 1111 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VAUGHN, ROY T JR
Address: 1927 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 338039818

Title: DST (X) Change () Addition
Name: VAUGHN, SHARON G
Address: 1927 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 338039818

Title: DST (X) Change () Addition
Name: VAUGHN, KEITH M
Address: 1927 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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: ROY T VAUGHN JR

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date