

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043786

FILED
Feb 27, 2009
Secretary of State

Entity Name: ATLANTIC BUILDING MAINTENANCE GROUP, INC.

Current Principal Place of Business:

11231 US HWY ONE STE 103
N PALM BEACH, FL 33408

New Principal Place of Business:

418 PRIVATEER
N PALM BEACH, FL 33408

Current Mailing Address:

11231 US HWY ONE STE 103
N PALM BEACH, FL 33408

New Mailing Address:

4220 BROADWAY
WEST PALM BEACH, FL 33407

FEI Number: 01-0780131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHAIL, DUANE C
11231 US HWY ONE
STE 103
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MACPHAIL, DUANE C
4220 BROADWAY
WEST PALM BEACH, FL 33407 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: _____

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACPHAIL, DUANE C
Address: 11231 US HWY ONE STE 103
City-St-Zip: N PALM BEACH, FL 33408

Title: VSD () Delete
Name: MACPHAIL, DONNA M
Address: 11231 US HWY ONE STE 103
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MACPHAIL, DUANE C
Address: 4220 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VSD (X) Change () Addition
Name: MACPHAIL, DONNA M
Address: 4220 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: DONNA MACPHAIL

VSD

02/27/2009

Electronic Signature of Signing Officer or Director

Date