

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084066

FILED
Apr 30, 2011
Secretary of State

Entity Name: NEW IMAGE MAINTENANCE, INC.

Current Principal Place of Business:

14707 LAUREL LAKE LANE
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48486
TAMPA, FL 33646

New Mailing Address:

FEI Number: 84-1637790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JOHN S
14707 LAUREL LAKE LN
LUTZ, FL 33559 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, JOHN S
Address: P. O. BOX 48486
City-St-Zip: TAMPA, FL 33646

Title: S
Name: HAMILTON, ELIZABETH F
Address: P. O. BOX 48486
City-St-Zip: TAMPA, FL 33646

I hereby 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 all other like empowered.

SIGNATURE: JOHN S. HAMILTON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date