

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116672

FILED
Jan 15, 2008
Secretary of State

Entity Name: IMMACULATE CLEANING AND MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

3980 NW 46TH WAY
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3980 NW 46TH WAY
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 55-0847116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLA, GRAHAM SECRETA
3980 NW 46TH WAY
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NICHOLA, GRAHAM-SIMON SECRETA
3980 NW 46TH WAY
LAUDERDALE LAKES, FL 33319 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: NICHOLA GRAHAM-SIMON

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GREEN, MARJORIE VP
Address: 3980 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: GREEN, MARVIN TR/CLRK
Address: 3980 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S () Delete
Name: GRAHAM-SIMON, NICHOLA SEC
Address: 3980 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: GREEN, HERVILLE A PRES
Address: 3980 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HERVILLE GREEN

P/D

01/15/2008

Electronic Signature of Signing Officer or Director

Date