

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116672

FILED
Feb 20, 2012
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 ()

Name and Address of Current Registered Agent:

NICHOLA, GRAHAM-SIMON SECRETA
3980 NW 46TH WAY
LAUDERDALE LAKES, FL 33319 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: V
Name: GREEN, MARJORIE VP
Address: 3980 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

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

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

Title: DIR
Name: GREEN, HERVILLE A JR
Address: 3980 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: HERVILLE GREEN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date