

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 24, 2009
Secretary of State**

DOCUMENT# P04000092196

Entity Name: MCINTYRE MAINTENANCE INC.,

Current Principal Place of Business:

26235 SW 130TH PLACE
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

26235 SW 130TH PLACE
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 72-1585022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC INTYRE, CEDRIC B
26235 SW 130TH PLACE
MIAMI, FL 33032 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 () Delete
Name: MCINTYRE, CEDRIC B SR.
Address: 26235 SW 130TH PLACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Delete
Name: DOWDELL, WENDOLINE R
Address: 26235 SW 130TH PLACE
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CEDRIC B. MC INTYRE

P

01/24/2009

Electronic Signature of Signing Officer or Director

_____ Date