

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023592

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHEAST MAINTENANCE, INC.

Current Principal Place of Business:

6541 SW 9TH ST
PEMBROKE PINES, FL 33023

New Principal Place of Business:

7171 SW 12TH ST
PEMBROKE PINES, FL 33023

Current Mailing Address:

6541 SW 9TH ST
PEMBROKE PINES, FL 33023

New Mailing Address:

7171 SW 12TH ST
PEMBROKE PINES, FL 33023

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ SR., ADAM
6541 SW 9TH ST
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

SAEZ SR., ADAM
7171 SW 12TH ST
PEMBROKE PINES, FL 33023 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAEZ SR., ADAM
Address: 7171 SW 12TH ST
City-St-Zip: PEMBROKE PINE, FL 33023

Title: V P
Name: SAEZ, BLANCA I
Address: 7171 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

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: ADAM SAEZ SR.

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date