2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067152

FILED Jan 07, 2011 Secretary of State

Entity Name: UNITED PROPERTY MAINTENANCE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

14100 58TH STREET NORTH STE 100 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14100 58TH STREET NORTH STE 100 CLEARWATER, FL 33760

FEI Number: 20-2833169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, ORVILLE M 14100 58TH STREET NORTH #100 CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STEELE, ORVILLE M
Address: 1370 GULF BLVD. #402

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: CFO

 Name:
 PROSSER, LARRY B

 Address:
 1648 TAYLOR RD. #323

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: VP

 Name:
 CHAPMAN, JEFFREY J

 Address:
 9955 54TH AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33708

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: LARRY B PROSSER CFO 01/07/2011