

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107962

FILED
Apr 26, 2011
Secretary of State

Entity Name: NATIONAL MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

801 SE 6TH AVENUE
SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

1951 10TH AVENUE NORTH
SUITE A-4
LAKE WORTH, FL 33461

Current Mailing Address:

801 SE 6TH AVENUE
SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

1951 10TH AVENUE NORTH
SUITE A-4
LAKE WORTH, FL 33461

FEI Number: 20-3285487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, CATHERINE T
801 SE 6TH AVENUE
SUITE 100
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FRANTZ, CATHERINE T
1951 10TH AVENUE NORTH
SUITE A-4
LAKE WORTH, FL 33461 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANTZ, CATHERINE T
Address: 1951 10TH AVENUE NORTH STE A-4
City-St-Zip: LAKE WORTH, FL 33461

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: CATHERINE T FRANTZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date