2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117422

FILED Jan 30, 2009 Secretary of State

Entity Name: PEGASUS PROPERTY MAINTENANCE & IMPROVEMENTS, CORP.

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

10001 NW 135 ST

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

10001 NW 135 ST

HIALEAH GARDENS, FL 33018

FEI Number: 51-0551943 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:

FERRER, MARLENE LATA, SANDRA 10001 NW 135 ST 10001 NW 135 ST

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 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: SANDRA LATA 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FERRER, MARLENE
 Name:
 LATA, SANDRA

 Address:
 10001 NW 135 ST
 Address:
 10001 NW 135 ST

City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: HIALEAH GARDENS, FL 33018

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: SANDRA LATA P 01/30/2009