

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121227

Entity Name: MAID TO TIDY, INC.

FILED
Aug 08, 2009
Secretary of State

Current Principal Place of Business:

54 STONEY DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4655 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

54 STONEY DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4655 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3390298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMINGTON-CARTER, MICHELLE R
54 STONEY DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

REMINGTON-CARTER, MICHELLE R
4655 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33410 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: MICHELLE REMINGTON-CARTER

08/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REMINGTON-CARTER, MICHELLE R
Address: 54 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Delete
Name: CARTER, CRIS W
Address: 54 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMINGTON-CARTER, MICHELLE R
Address: 4655 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHELLE REMINGTON-CARTER

P

08/08/2009

Electronic Signature of Signing Officer or Director

Date