

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158952

Entity Name: MAINTENANCE MAGIC, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1900 WISTERIA STREET.
SARASOTA, FL 34277

New Principal Place of Business:

1900 WISTERIA STREET.
SARASOTA, FL 34239

Current Mailing Address:

P.O. BOX 5923
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-3880320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHETLER, TERRY R
1900 WISTERIA STREET
SARASOTA, FL 34277 US

Name and Address of New Registered Agent:

SHETLER, TERRY R
1900 WISTERIA STREET
SARASOTA, FL 34239 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

07/07/2008

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: DP () Delete
Name: SHETLER, TERRY R
Address: 1900 WISTERIA STREET
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHETLER, TERRY R
Address: 1900 WISTERIA STREET
City-St-Zip: SARASOTA, FL 34239

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: TERRY R. SHETLER

Electronic Signature of Signing Officer or Director

DP

07/07/2008

Date