

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011844

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMERICAN MAINTENANCE GROUP, INC.

Current Principal Place of Business:

7293 INVERNESS COURT
SPRING HILL, FL 34613 US

New Principal Place of Business:

7293 INVERNESS COURT
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

7293 INVERNESS COURT
SPRING HILL, FL 34613 US

New Mailing Address:

7293 INVERNESS COURT
WEEKI WACHEE, FL 34613 US

FEI Number: 20-4162414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, BARBARA
7293 INVERNESS COURT
SPRING HILL, FL 34613 US

Name and Address of New Registered Agent:

DOWNING, BARBARA
7293 INVERNESS COURT
WEEKI WACHEE, FL 34613 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNING, BARBARA
Address: 7293 INVERNESS COURT
City-St-Zip: SPRING HILL, FL 34613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNING, BARBARA
Address: 7293 INVERNESS COURT
City-St-Zip: WEEKI WACHEE, FL 34613 US

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: BARBARA DOWNING

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date