

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015786

Entity Name: MALZONE MAINTENANCE, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

5951 APACHE DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

3899 REDMAN PKWY
BOYNTON BEACH, FL 33463

Current Mailing Address:

5951 APACHE DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

5951 APACHE DRIVE
BOYNTON BEACH, FL 33463

FEI Number: 20-5539846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: DPST () Delete
Name: MALZONE, PIETRO
Address: 5951 APACHE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MALZONE, PIETRO
Address: 3899 REDAM PKWY
City-St-Zip: BOYNTON BEACH, FL 33463

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: PIETRO MALZONE

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08/01/2007

Electronic Signature of Signing Officer or Director

Date