

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024636

FILED
Jul 16, 2008
Secretary of State

Entity Name: AT YOUR SERVICE BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

4128 WESTROADS DRIVE
SUITE 207
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4128 WESTROADS DRIVE
SUITE 207
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 20-4358976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZINHEIRA, JAMES
11835 NW 12TH MANOR
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AZINHEIRA, JAMES
Address: 11835 NW 12TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T/S () Delete
Name: AZINHEIRA, JAMES
Address: 11835 NW 12TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: AZINHEIRA, JAMES
Address: 11835 NW 12TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AZINHEIRA, OLINDA
Address: 11835 NW 12TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES AZINHEIRA

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date