

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038517

FILED
Feb 22, 2011
Secretary of State

Entity Name: HANOVER BUILDING MAINTENANCE SERVICES INC

Current Principal Place of Business:

22615 SW 66 AVE
STE 211
BOCA RATON, FL 33428

New Principal Place of Business:

22368 OVERTURE CIR.
BOCA RATON, FL 33428

Current Mailing Address:

22615 SW 66 AVE
STE 211
BOCA RATON, FL 33428

New Mailing Address:

22368 OVERTURE CIR.
BOCA RATON, FL 33428

FEI Number: 20-4521182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILES, ELIZABETH
22615 SW 66 AVE
STE 211
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VILES, ELIZABETH
22368 OVERTURE CIR.
BOCA RATON, FL 33428 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILES, ELIZABETH
Address: 22368 OVERTURE CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: VILES, DIANA
Address: 22368 OVERTURE CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: MARTINEZ, ALEXANDER
Address: 22368 OVERTURE CIR.
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH VILES

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date