

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066756

FILED
Apr 28, 2009
Secretary of State

Entity Name: MAITLAND HOLDINGS GROUP, INC.

Current Principal Place of Business:

1009 MAITLAND COMMONS BLVD SUITE 210
MAITLAND, FL 32751

New Principal Place of Business:

1009 MAITLAND COMMONS BLVD
SUITE 210
MAITLAND, FL 32751

Current Mailing Address:

1009 MAITLAND COMMONS BLVD SUITE 210
MAITLAND, FL 32751

New Mailing Address:

1009 MAITLAND COMMONS BLVD
SUITE 210
MAITLAND, FL 32751

FEI Number: 20-4869610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, RODRAM
1009 MAITLAND CTR COMMONS BLVD., STE 210
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HARRISON, RODRAM
1009 MAITLAND CTR COMMONS BLVD.
SUITE 210
MAITLAND, FL 32751 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, RODRAN
Address: 1009 MAITLAND COMMONS BLVD SUITE 210
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RODRAN HARRSION

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date