

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130056

FILED
Mar 07, 2008
Secretary of State

Entity Name: PRODUCTION MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

1023 HOLLYBERRY CT
BRANDON, FL 33511

New Principal Place of Business:

2923 PROPERTY LN.
VALRICO, FL 33594

Current Mailing Address:

1023 HOLLYBERRY CT
BRANDON, FL 33511

New Mailing Address:

PO 2331
VALRICO, FL 33595

FEI Number: 20-5701419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEEK, J. STUART
Address: 1023 HOLLYBERRY CT
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete
Name: LARRY, JAMES T
Address: 2923 PROPERTY LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARRY, JAMES T
Address: 2923 PROPERTY LN.
City-St-Zip: VALRICO, FL 33594

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: JAMES T LARRY

D

03/07/2008

Electronic Signature of Signing Officer or Director

Date