

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152891

FILED
Mar 25, 2008
Secretary of State

Entity Name: AMALIA MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

3846 25TH AVENUE SW
NAPLES, FL 34117

New Principal Place of Business:

3900 MANNIX DRIVE
119
NAPLES, FL 34114

Current Mailing Address:

3846 25TH AVENUE SW
NAPLES, FL 34117

New Mailing Address:

3900 MANNIX DRIVE
119
NAPLES, FL 34114

FEI Number: 20-8030456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AMALIA
3846 25TH AVENUE SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

GONZALEZ, AMALIA
3900 MANNIX DRIVE
119
NAPLES, FL 34114 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: AMALIA GONZALEZ

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, AMALIA
Address: 3846 25TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, AMALIA
Address: 3900 MANNIX DRIVE SUITE 119
City-St-Zip: NAPLES, FL 34114 US

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: AMALIA GONZALEZ

MS

03/25/2008

Electronic Signature of Signing Officer or Director

Date