

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013735

FILED
Jul 28, 2008
Secretary of State

Entity Name: INSTALLATION MAINTENANCE &PLUS INC.

Current Principal Place of Business:

223 CLOVERDALE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3304 S. SEMORAN BLVD.
#8
ORLANDO, FL 32822

Current Mailing Address:

223 CLOVERDALE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

3304 S. SEMORAN BLVD.
#8
ORLANDO, FL 32822

FEI Number: 26-3061605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE JESUS MERCEDES, EDGAR SR
223 CLOVERDALE ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DE JESUS MERCEDES, EDGAR SR
3304 S. SEMORAN BLVD.
#8
ORLANDO, FL 32822 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: EDGAR DE JESUS MERCEDES

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE JESUS MERCEDES, EDGAR SR
Address: 223 CLOVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: RAMIREZ DE MERCEDES, EDERMIRA
Address: 223 CLOVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE JESUS MERCEDES, EDGAR SR
Address: 3304 S. SEMORAN BLVD. #8
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change () Addition
Name: RAMIREZ DE MERCEDES, EDERMIRA
Address: 3304 S. SEMORAN BLVD. #8
City-St-Zip: ORLANDO, FL 32822 US

Title: SEC () Change (X) Addition
Name: SUAREZ, MAEKEL
Address: 12214 EAST COVE DRIVE
City-St-Zip: ORLANDO, FL 32826 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: MAEKEL SUAREZ

SEC

07/28/2008

Electronic Signature of Signing Officer or Director

Date