

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000033805

Entity Name: MANAGED MAINTENANCE, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

791 PARK COMMERCE BLVD STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

301 YAMATO ROAD SUITE #2180
BOCA RATON, FL 33431

Current Mailing Address:

791 PARK COMMERCE BLVD STE 200
BOCA RATON, FL 33487

New Mailing Address:

301 YAMATO ROAD SUITE #2180
BOCA RATON, FL 33431

FEI Number: 20-8650642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD STE 401
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: BAKER, MICHAEL H
Address: 791 PARK COMMERCE BLVD STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: CEO () Delete
Name: PRATT, JOHN
Address: 791 PARK COMMERCE BLVD STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: LUX, TINA
Address: 791 PARK COMMERCE BLVD STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: PREISMAN, MICHAEL V
Address: 791 PARK COMMERCE BLVD STE 200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: PRATT, JOHN
Address: 6535 SHILOH RD. SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

Title: PRES (X) Change () Addition
Name: LUX, TINA
Address: 301 YAMATO ROAD SUITE #2180
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Change () Addition
Name: DALGLEISH, KEN
Address: 6535 SHILOH RD. SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

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: KEN DALGLEISH

CFO

08/05/2009

Electronic Signature of Signing Officer or Director

Date