

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038585

**FILED**  
**Feb 09, 2009**  
**Secretary of State**

**Entity Name:** NEW SPECIALTY MAINTENANCE GROUP, INC.

**Current Principal Place of Business:**

7776 NW 73TH COURT  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7776 NW 73TH COURT  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 90-0313690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REYES, MICHELLE  
5757 BLUE LAGOON DRIVE  
SUITE 160  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

REYES, MICHELLE G  
5757 BLUE LAGOON DRIVE  
SUITE 160  
MIAMI, FL 33126 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:** MICHELLE G. REYES

02/09/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** REYES, MICHELLE  
**Address:** 5757 BLUE LAGOON DRIVE, SUITE 160  
**City-St-Zip:** MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PD (X) Change ( ) Addition  
**Name:** REYES, MICHELLE G  
**Address:** 5757 BLUE LAGOON DRIVE, SUITE 160  
**City-St-Zip:** MIAMI, FL 33126

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:** MICHELLE G REYES

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date