

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056764

FILED
Aug 03, 2009
Secretary of State

Entity Name: AAA PLUS MAINTENANCE SERVICES, INC

Current Principal Place of Business:

1175 NE 125TH STREET
203
N MIAMI, FL 33161 US

New Principal Place of Business:

12875 NE 14TH AVENUE
N MIAMI, FL 33161 US

Current Mailing Address:

1175 NE 125TH STREET
203
N MIAMI, FL 33161 US

New Mailing Address:

12875 NE 14TH AVENUE
N MIAMI, FL 33161 US

FEI Number: 26-0140370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, FRANTZ
6308 SW 22ND COURT
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

REMER & GEORGES-PIERRE, P.A
11900 BISCAYNE BLVD
288
NORTH MIAMI, FL 33181 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: FRANTZ PAUL

08/03/2009

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: FRANTZ, PAUL
Address: 6308 SW 22ND COURT
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: OFF () Delete
Name: PARAISON, JEAN D
Address: 5901 MANCHESTER WAY
City-St-Zip: TAMARAC, FL 33321

Title: OFF (X) Delete
Name: ST FLEUR, LUCKNER
Address: 1450 NW 138TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANTZ PAUL

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date