

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077866

FILED
Apr 30, 2011
Secretary of State

Entity Name: INSHAPE MAINTENANCE INC

Current Principal Place of Business:

10875 SW 216 ST
310
CUTLER BAY, FL 33170

New Principal Place of Business:

Current Mailing Address:

10875 SW 216 ST
310
CUTLER BAY, FL 33170

New Mailing Address:

497 SW 5 TH AVE
HOMESTEAD, FL 33030

FEI Number: 74-3220792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, PAUL
10875 SW 216 ST
310
CUTLER BAY, FL 33170 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: CEO
Name: MCINTYRE, PAUL T
Address: 10875 SW 216 ST 310
City-St-Zip: MIAMI, FL 33170 US

Title: VP
Name: JONES, ALLISON A
Address: 10875 SW 216 ST 310
City-St-Zip: MIAMI, FL 33170 US

Title: TREA
Name: MCINTYRE, PAUL T
Address: 10875 SW 216 ST 310
City-St-Zip: MIAMI, FL 33170 US

Title: SEC
Name: JONES, ALLISON A
Address: 10875 SW 216 ST 310
City-St-Zip: MIAMI, FL 33170 US

I hereby 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 all other like empowered.

SIGNATURE: ALLISON JONES

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date