

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091322

FILED
Jun 02, 2008
Secretary of State

Entity Name: FACILITY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5900 STIRLING ROAD
SUITE 9
HOLLYWOOD, FL 33024

New Principal Place of Business:

5450 W. 7TH COURT
HIALEAH, FL 33012

Current Mailing Address:

5900 STIRLING ROAD
SUITE 9
HOLLYWOOD, FL 33024

New Mailing Address:

5450 W. 7TH COURT
HIALEAH, FL 33012

FEI Number: 51-0644206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, NICOLE
5450 W. 7TH COURT
HIALEAH, FL 33012 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

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: D () Delete
Name: ROTH, DUKE
Address: P.O. BOX 816816
City-St-Zip: HOLLYWOOD, FL 33081

Title: D () Delete
Name: DOMINGUEZ, MANUEL
Address: 5450 W. 7TH COURT
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: DOMINGUEZ, NICOLE
Address: 5450 W. 7TH COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANUEL, DOMINGUEZ
Address: 5450 W. 7TH COURT
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: DOMINGUEZ, NICOLE
Address: 5450 W. 7TH COURT
City-St-Zip: HIALEAH, FL 33012

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: MANUEL DOMINGUEZ

D

06/02/2008

Electronic Signature of Signing Officer or Director

Date