

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102371

FILED
Mar 30, 2009
Secretary of State

Entity Name: PROFESSIONAL MAINTENANACE USA-FLORIDA, INC.

Current Principal Place of Business:

389 CLEARWATER DRIVE
PONTE VERDE BEACH, FL 32082

New Principal Place of Business:

389 CLEARWATER DR
PONTE VERDE BEACH, FL 32082

Current Mailing Address:

ONE CROSLY FIELD PLACE
CINCINNATI, OH 45214

New Mailing Address:

FEI Number: 11-3827171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSSMANN, PAM
Address: ONE CROSLY FIELD PLACE
City-St-Zip: CINCINNATI, OH 45214

Title: VTD () Delete
Name: ROSSMANN, COURTNEY
Address: ONE CROSLY FIELD PLACE
City-St-Zip: CINCINNATI, OH 45214

Title: S () Delete
Name: THOMPSON, ANDREW F
Address: ONE CROSLY FIELD PLACE
City-St-Zip: CINCINNATI, OH 45214

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: ANDREW F THOMPSON

SECT

03/30/2009

Electronic Signature of Signing Officer or Director

Date