

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010208

Entity Name: EARL'S MAINTENANCE, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

8418 CHAMBERLAIN PLACE
OVIEDO, FL 32765 US

New Principal Place of Business:

4265 STEED TERRACE
WINTER PARK, FL 32792 US

Current Mailing Address:

8418 CHAMBERLAIN PLACE
OVIEDO, FL 32765 US

New Mailing Address:

4265 STEED TERRACE
WINTER PARK, FL 32792 US

FEI Number: 26-1853382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, EARL
8418 CHAMBERLAIN PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HENRY, EARL
4265 STEED TERRACE
WINTER PARK, FL 32792 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENRY, EARL
Address: 4265 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: ST
Name: MOORE, SUSAN
Address: 4265 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792

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: SUSAN M. MOORE

ST

03/08/2012

Electronic Signature of Signing Officer or Director

Date