

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031180

FILED
Apr 28, 2009
Secretary of State

Entity Name: LC & VY MAINTENANCE SERVICES, INC

Current Principal Place of Business:

5210 GLENCOVE LANE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

381 53 DR N
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

5210 GLENCOVE LANE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

381 53 DR N
WEST PALM BEACH, FL 33415 US

FEI Number: 26-2264359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LUIGI
5210 GLENCOVE LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CASTRO, LUIGI
381 53 DR N
WEST PALM BEACH, FL 33415 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: LUIGI CASTRO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, LUIGI
Address: 5210 GLENCOVE LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Delete
Name: YEPES, VIVIANA
Address: 5210 GLENCOVE LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, LUIGI
Address: 381 53 DR N
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP (X) Change () Addition
Name: YEPES, VIVIANA
Address: 381 53 DR N
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: LUIGI CASTRO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date