

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058293

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: ARCHITECTURAL METAL MAINTENANCE, CO

## Current Principal Place of Business:

20911 JOHNSON STREET SUITE 129  
PEMBROKE PINES, FL 33129

## New Principal Place of Business:

10950 NW 138 STREET  
UNIT 5  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

20911 JOHNSON STREET SUITE 129  
PEMBROKE PINES, FL 33129

## New Mailing Address:

10950 NW 138 STREET  
UNIT 5  
HIALEAH GARDENS, FL 33018

FEI Number: 26-2790551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, ANA I  
2700 SW 130 TERR  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

JIMENEZ, ANA I P  
2700 SW 130 TERR  
DAVIE, FL 33330 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: ANA JIMENEZ

06/15/2009

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: P ( ) Delete  
Name: JIMENEZ, ANA I  
Address: 2700 SW 130 TERR  
City-St-Zip: DAVIE, FL 33330

Title: VP ( ) Delete  
Name: JIMENEZ, OSWALDO  
Address: 2700 SW 130 TERR  
City-St-Zip: DAVIE, FL 33330

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: ANGELICA, JIMENEZ I  
Address: 2700 SW 130 TERRACE  
City-St-Zip: DAVIE, FL 33330

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: ANA I JIMENEZ

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date