

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101615

FILED
Apr 27, 2012
Secretary of State

Entity Name: STS MAINTAIN SERVICES, INC.

Current Principal Place of Business:

778 SE TRAMMELL TRACE
STUART, FL 34997 US

New Principal Place of Business:

2061 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 US

Current Mailing Address:

778 SE TRAMMELL TRACE
STUART, FL 34997 US

New Mailing Address:

2061 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 US

FEI Number: 26-3785446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRARA, ELIZABETH N
778 SE TRAMMELL TRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

FARRARA, ELIZABETH N
2061 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 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: ELIZABETH N. FARRARA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARRARA, ELIZABETH N
Address: 2061 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: FARRARA, MARK R
Address: 2061 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

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: MARK FARRARA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date