

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017145

FILED
Mar 01, 2011
Secretary of State

Entity Name: INNOVATIVE MAINTENANCE SOLUTIONS, INC.

Current Principal Place of Business:

1712 DUFFY LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

1712 DUFFY LOOP
THE VILLAGES, FL 32162 US

Current Mailing Address:

1712 DUFFY LOOP
THE VILLAGES, FL 32162

New Mailing Address:

1712 DUFFY LOOP
THE VILLAGES, FL 32162 US

FEI Number: 23-3070105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1950 LAUREL MANOR DR., SUITE 140
THE VILLAGES, FL 32162 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

OFFICERS AND DIRECTORS:

Title: PST
Name: VAN DER HORN, GEORGE
Address: 1712 DUFFY LOOP
City-St-Zip: THE VILLAGES, FL 32162

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: GEORGE VAN DER HORN

PSTD

03/01/2011

Electronic Signature of Signing Officer or Director

Date