

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024507

FILED
Apr 13, 2010
Secretary of State

Entity Name: SUN STATE BUILDING MAINTENANCE, INC

Current Principal Place of Business:

321 NORTHLAKE BLVD
SUITE 105
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
#291
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

321 NORTHLAKE BLVD
SUITE 105
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-4536097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD
4521 PGA BLVD
#291
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD
321 NORTHLAKE BLVD
105
NORTH PALM BEACH, FL 33408 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: RICHARD THOMPSON

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, RICHARD
Address: 4521 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: THOMPSON, DEBORAH
Address: 2544 BORDEAUX CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: RICHARD THOMPSON

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04/13/2010

Electronic Signature of Signing Officer or Director

Date