

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048008

FILED
May 01, 2011
Secretary of State

Entity Name: MAINTENANCE MASTERS GROUP, INC.

Current Principal Place of Business:

1479 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

440 TALL PINES ROAD
UNIT A
WEST PALM BEACH, FL 33413

Current Mailing Address:

1479 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

440 TALL PINES ROAD
UNIT A
WEST PALM BEACH, FL 33413

FEI Number: 27-0300566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANK, WEINBERG & BLACK, P.L.
1800 N. MILITARY TRAIL
SUITE 170
BOCA RATON, FL 33431 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: ANASTASIOS TOM SPYREDES

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIPASQUA, AL
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: DIPASQUA, AL
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: DIPASQUA, AL
Address: 53 MILESTON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S
Name: DIPASQUA, AL
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: AL DI PASQUA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date