

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000065909

Entity Name: DELL MAINTENANCE INC.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

1960 US HWY 1 SOUTH # 64
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

478 STATE RD 16
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

829 MACKENZIE CIRCLE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 27-0674492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELL, LONNIE A JR
829 MACKENZIE CIRCLE
ST. AUGUSTINE, FL 32092 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: PRES
Name: DELL, LONNIE A JR
Address: 829 MACKENZIE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092 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: LONNIE DELL JR

PRES

08/15/2011

Electronic Signature of Signing Officer or Director

Date