

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077798

FILED
Sep 27, 2012
Secretary of State

Entity Name: CALVET MAINTENANCE & MANAGEMENT, INC.

Current Principal Place of Business:

1045 NE 43RD PLACE
#12
OAKLAND PARK, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

114 SE 13TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 80-0646353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVET, EDUARDO
114 SE 13TH STREET
DEERFIELD BEACH, FL 33441 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: P
Name: CALVET, EDUARDO
Address: 114 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: CALVET, NICOLE D
Address: 114 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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: NICOLE CALVET

VP

09/27/2012

Electronic Signature of Signing Officer or Director

Date