

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41069

FILED
Apr 07, 2008
Secretary of State

Entity Name: UNITED NATIONAL MAINTENANCE, INC.

Current Principal Place of Business:

1550 SOUTH INDIANA
CHICAGO, IL 60605

New Principal Place of Business:

1550 SOUTH INDIANA AVE
CHICAGO, IL 60605

Current Mailing Address:

1550 SOUTH INDIANA
CHICAGO, IL 60605

New Mailing Address:

1550 SOUTH INDIANA AVE
CHICAGO, IL 60605

FEI Number: 36-3328527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEANINE REYNOLDS

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: STEIN, CAROL D.,
Address: 1550 SOUTH INDIANA
City-St-Zip: CHICAGO, IL

Title: P () Delete
Name: SIMON, RICHARD A.,
Address: 1550 SOUTH INDIANA
City-St-Zip: CHICAGO, IL

Title: S () Delete
Name: STEIN, CAROL D.,
Address: 1550 SOUTH INDIANA
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN OROURKE

SA

04/07/2008

Electronic Signature of Signing Officer or Director

Date