

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050219

FILED
Apr 29, 2009
Secretary of State

Entity Name: IMMESBERGER MAINTENANCE SERVICE, INC.

Current Principal Place of Business:

809 KRUEGER PARKWAY
STUART, FL 34996

New Principal Place of Business:

809 KRUEGER PARKWAY
STUART, FL 349963625 US

Current Mailing Address:

809 KRUEGER PARKWAY
STUART, FL 34996

New Mailing Address:

809 KRUEGER PARKWAY
STUART, FL 349963625 US

FEI Number: 65-0508567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMMESBERGER, ANNE E
809 KRUEGER PARKWAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

IMMESBERGER, ANNE E
809 KRUEGER PARKWAY
STUART, FL 349963625 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: IMMESBERGER, JAMES E
Address: 809 KRUEGER PARKWAY
City-St-Zip: STUART, FL 34996

Title: STD () Delete
Name: IMMESBERGER, ANNE E
Address: 809 KRUEGER PARKWAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: IMMESBERGER, JAMES E
Address: 809 KRUEGER PARKWAY
City-St-Zip: STUART, FL 349963625

Title: STD (X) Change () Addition
Name: IMMESBERGER, ANNE E
Address: 809 KRUEGER PARKWAY
City-St-Zip: STUART, FL 349963625

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: ANNE IMMESBERGER

SECY

04/29/2009

Electronic Signature of Signing Officer or Director

Date