

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009234

FILED
Jul 23, 2008
Secretary of State

Entity Name: PARKING LOT MAINTENANCE, INC.

Current Principal Place of Business:

320 SECRET WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

320 SECRET WAY
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3358673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HINES, MERRY C OWNER
320 SECRET WAY COURT
CASSELBERRY, FL 32707 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: MERRY HINES

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINES, RONALD L
Address: 320 SECRET WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: HINES, MERRY C
Address: 320 SECRET WAY
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINES, RONALD L OWNER
Address: 320 SECRET WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: HINES, MERRY C OWNER
Address: 320 SECRET WAY
City-St-Zip: CASSELBERRY, FL 32707

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: MERRY HINES

OWNE

07/23/2008

Electronic Signature of Signing Officer or Director

Date