

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048144

Entity Name: R.E.L. MAINTENANCE, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

5420 N.W. 55TH BLVD., # 104
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

8761 WILES ROAD, # 201
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5420 N.W. 55TH BLVD., # 104
COCONUT CREEK, FL 33073 US

New Mailing Address:

8761 WILES ROAD, # 201
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0755495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ROBERT
5420 N.W. 55TH BLVD. # 104
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LOPEZ, ROBERT
8761 WILES ROAD, # 201
CORAL SPRINGS, FL 33067 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:

05/15/2007

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: VT () Delete
Name: LOPEZ, ELLEN
Address: 5420 N.W. 55TH BLVD., # 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: PS () Delete
Name: LOPEZ, ROBERT
Address: 5420 N.W. 55TH BLVD., # 104
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: LOPEZ, ELLEN
Address: 8761 WILES ROAD, # 201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PS (X) Change () Addition
Name: LOPEZ, ROBERT
Address: 8761 WILES ROAD, # 201
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROBERT LOPEZ

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date