

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048144

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

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3445 PINEWALK DRIVE NORTH
102
MARGATE, FL 330637812 US

New Mailing Address:

3445 PINEWALK DRIVE NORTH
102
MARGATE, FL 330637812 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
8761 WILES ROAD, # 201
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LOPEZ, ROBERT
3445 PINEWALK DRIVE NORTH
102
MARGATE, FL 330637812 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: LOPEZ, ELLEN
Address: 3445 PINEWALK DRIVE NORTH, # 102
City-St-Zip: MARGATE, FL 330637812

Title: PS (X) Change () Addition
Name: LOPEZ, ROBERT
Address: 3445 PINEWALK DRIVE NORTH, # 102
City-St-Zip: MARGATE, FL 330637812

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

PS

04/24/2009

Electronic Signature of Signing Officer or Director

Date