

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088030

Entity Name: M.T. MAINTENANCE, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1813 SW 6TH DRIVE
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

3325 SW 2ND CT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0878254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAULT, MICHAEL
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THERIAULT, MARCEL
Address: 3325 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: VACHON, CAROL
Address: 3325 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: MARCEL THERIAULT

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date