

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066693

FILED
Jun 19, 2007
Secretary of State

Entity Name: A & M MAINTENANCE CONSULTING, INC.

Current Principal Place of Business:

1427 S.W. 5TH AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

9186 OAK ALLEY DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

PO BOX 243293
BOYNTON BEACH, FL 334243293 US

New Mailing Address:

PO BOX 243293
BOYNTON BEACH, FL 33424 US

FEI Number: 65-0962863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIECHOWSKI, ALAN
1427 S.W. AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOJCIECHOWSKI, ALAN
9186 OAK ALLEY DRIVE
LAKE WORTH, FL 33467 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: ALAN WOJCIECHOWSKI

06/19/2007

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: D () Delete
Name: WOJCIECHOWSKI, ALAN
Address: 1427 S.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOJCIECHOWSKI, ALAN
Address: 9186 OAK ALLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ALAN WOJCIECHOWSKI

D

06/19/2007

Electronic Signature of Signing Officer or Director

Date