

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066693

**FILED
Feb 25, 2012
Secretary of State**

Entity Name: A & M MAINTENANCE CONSULTING, INC.

Current Principal Place of Business:

14615 VELLEUX DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

4028 PROMENADE SQUARE DR.
APT# 4413
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 771534
ORLANDO, FL 32877 US

New Mailing Address:

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
14615 VELLEUX DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WOJCIECHOWSKI, ALAN
4028 PROMENADE SQUARE DRIVE
4413
ORLANDO, FL 32837 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:

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOJCIECHOWSKI, ALAN
Address: P.O. BOX 771534
City-St-Zip: ORLANDO, FL 32877

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: ALAN WOJCIECHOWSKI

D

02/25/2012

Electronic Signature of Signing Officer or Director

Date