

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073021

FILED
May 01, 2009
Secretary of State

Entity Name: LINE ITEM MAINTENANCE SERVICE, INC.

Current Principal Place of Business:

1455 RAILHEAD BLVD.
#5
BONITA SPRINGS, FL 34110

New Principal Place of Business:

1749 BOXWOOD LANE
NAPLES, FL 34105

Current Mailing Address:

PO BOX 2408
BONITA SPRINGS, FL 34133

New Mailing Address:

PO BOX 771239
NAPLES, FL 34107

FEI Number: 65-0941349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRY, DANIEL L PRES.
1455 RAILHEAD BLVD.
#5
BONITA SPRINGS, FL, FL 34110 US

Name and Address of New Registered Agent:

HOWARD, MITCHELL J CPA
3800 S. OCEAN DRIVE
SUITE# 228
HOLLYWOOD, FL 33019 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: MITCHELL J. HOWARD

05/01/2009

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: P () Delete
Name: SHERRY, DANIEL L
Address: 1455 RAILHEAD BLVD. #5
City-St-Zip: BONITA SPRINGS, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERRY, DANIEL L
Address: P.O. BOX 771239
City-St-Zip: NAPLES, FL 34107

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: DANIEL L. SHERRY

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date