2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21978

FILED Apr 16, 2011 Secretary of State

Entity Name: H.C.I. INDUSTRIAL MAINTENANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

6574 N STATE ROAD 7 185 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N STATE ROAD 7 185 COCONUT CREEK, FL 33073

FEI Number: 65-0240124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULOSO, RICHARD 6574 N. ST. RD 7 #185 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CULOSO, RICHARD

 Address:
 6574 N. ST. RD 7 #185

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: SVD

 Name:
 TRICARICO, DEBRA

 Address:
 6574 N. ST. RD 7 #185

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: RICHARD CULOSO PTD 04/16/2011