

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28133

FILED
Mar 29, 2011
Secretary of State

Entity Name: A & E SERVICE MAINTENANCE COMPANY

Current Principal Place of Business:

1500 W. COPANS ROAD
D-10
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2211 NW 15 AVE
D-10
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1500 W. COPANS ROAD
D-10
POMPANO BEACH, FL 33064 US

New Mailing Address:

2221 NW 15 AVE
D-10
POMPANO BEACH, FL 33069 US

FEI Number: 65-0325220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 CORPORATE BLVD NW
STE 401
BOCA RATON, FL 33431 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: PD
Name: BATTAGILA, PETER J
Address: 2221 NW 15 AVE SUITE D-10
City-St-Zip: POMPANO BEACH, FL 33069

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: PETER J BATTAGLIA

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date