

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005610

FILED
Apr 20, 2011
Secretary of State

Entity Name: E R S BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

40497 CANNON ROAD
GONZALES, LA 70737

New Principal Place of Business:

Current Mailing Address:

40497 CANNON ROAD
GONZALES, LA 70737

New Mailing Address:

FEI Number: 72-1042623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, LARRY
8600 COMMODITY CIRCLE
SUITE 104
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JOHNSON, DAWN
3419 GALT OCEAN DRIVE
SUITE A
FT. LAUDERDALE, FL 33308 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: DAWN JOHNSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, CURTIS S
Address: 4825 PLEASANT HILL ROAD EAST
City-St-Zip: MARTINEZ, CA 94553

Title: V
Name: STEWART, GARY
Address: 5401 PARK KNOLL PLACE
City-St-Zip: BATON ROUGE, LA 70816

Title: T
Name: MENDOZA, STEVE
Address: 17337 KAITLYN DRIVE
City-St-Zip: BATON ROUGE, LA 70817

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: CURTIS S JOHNSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date