

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004646

Entity Name: TRIAD MECHANICAL, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

602 RANDOLPH STREET
THOMASVILLE, NC 27360

New Principal Place of Business:

Current Mailing Address:

PO BOX 238
BARBERVILLE, FL 32105

New Mailing Address:

FEI Number: 56-1940264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, WILLIAM P
1485 ORMANDS JUNGLE DEN RD
ASTOR, FL 32102 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: P
Name: GUY, WILLIAM P
Address: 1485 ORMANDS JUNGLE DEN RD
City-St-Zip: ASTOR, FL 32102

Title: T
Name: GUY, EDITH J
Address: 1485 ORMANDS JUNGLE DEN RD
City-St-Zip: ASTOR, FL 32102

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: EDITH J GUY

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date