

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011947

FILED
Jan 16, 2009
Secretary of State

Entity Name: SOUTHERN MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

1347 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1347 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 57-1148426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
% ROSE & ROSE, PA
5295 TOWN CENTER ROAD, SUITE 300
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODALL, JEFF
Address: 1347 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF WOODALL

D

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date