

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028978

Entity Name: ALL CITY MECHANICAL INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2520 N POWERLINE RD
APT 305
POMPAN0 BEACH, FL 33069

Current Mailing Address:

2520 N POWERLINE RD
APT 305
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

1807 POWERLINE ROAD
SUITE 106
DEERFIELD BEACH, FL 33442

New Mailing Address:

1807 POWERLINE ROAD
SUITE 106
DEERFIELD BEACH, FL 33442

FEI Number: 93-1332452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIMO, PETER
5392 NW 117TH AVENUE
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRIMO, PETER
Address: 5392 NW 117TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER BRIMO

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date