

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009394

Entity Name: E&M MECHANICAL INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1611 NE 47 CT
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1611 NE 47 CT
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 59-2797070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, MICHAEL PRES
1611 NE 47 CT
POMPANO BCH, FL 33064 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: JOHN, MICHAEL SR.
Address: 1611 NE 47 CT
City-St-Zip: POMPANO BCH, FL 33064 US

Title: VP
Name: JOHN, DONNA L
Address: 1611 NE 47 CT
City-St-Zip: POMPANO BCH, FL 33064 US

Title: SEC
Name: JOHN, MICHAEL JR.
Address: 1611 NE 47 CT
City-St-Zip: POMPANO BCH, FL 33064 US

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: MICHAEL JOHN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date