2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 27, 2008
Secretary of State

DOCUMENT# P05000008328

Entity Name: AMERICAN MECHANICAL SERVICES, INC.

Current Principal Place of Business:

3070 RANCH RD
MELBOURNE, FL 32904 US

New Principal Place of Business:

1743 CANOVA ST
PALM BAY, FL 32909 US

Current Mailing Address:

3070 RANCH RD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-2661284 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIELDS, ROBERT
3070 RANCH RD
MELBOURNE, FL 32904 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: PRES ( ) Delete
Name: SHIELDS, ROBERT D
Address: 3070 RANCH RD
City-St-Zip: MELBOURNE, FL 32904

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO ( ) Change (X) Addition
Name: GOODNIGHT, GARY W
Address: 2081 THORNWOOD DR
City-St-Zip: PALM BAY, FL 32909 US

Title: VP ( ) Change (X) Addition
Name: GOODNIGHT, MATTHEW D
Address: PO BOX 100316
City-St-Zip: PALM BAY, FL 32910 US

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: ROBERT D SHIELDS PRES 08/27/2008

Electronic Signature of Signing Officer or Director Date