

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037362

Entity Name: CNC MECHANICAL, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

8920 MAISLIN DRIVE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8920 MAISLIN DRIVE
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 20-4719123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHARA, LINDA
4225 OHARA PLACE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

OHARA, LINDA
8920 MAISLIN DRIVE
TAMPA, FL 33637 US

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: LINDA OHARA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'HARA, LINDA D
Address: 8920 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: DST
Name: O'HARA, LLOYD
Address: 8920 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

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: LINDA OHARA

DP

02/02/2011

Electronic Signature of Signing Officer or Director

Date