

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092876

Entity Name: MECHANICOOOL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2071 NE 27 STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

740 SOUTH DEERFIELD AVENUE
SUITE 6
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3640-B3 NORTH FEDERAL HIGHWAY
#134
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-1305179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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
Name: JOYCE, JOSEPH M
Address: 2071 NE 27TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: JOYCE, JOSEPH H
Address: 2071 NE 27 STREET
City-St-Zip: LIGHTHOUSE POINT, 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: JOSEPH M JOYCE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date