

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000025638

Entity Name: CORE MECHANICAL, INC.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

171 NE 32ND STREET
OAKLAND, FL 33334

New Principal Place of Business:

17222 ALICO CENTER RD
SUITE 2
FORT MYERS, FL 33967

Current Mailing Address:

122 NW 9TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

17222 ALICO CENTER RD
SUITE 2
FORT MYERS, FL 33967

FEI Number: 45-1084548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEVE C
122 NW 9TH TERRACE
CAPE CORAL, FL 33993 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: VP
Name: MITCHELL, STEVE C
Address: 122 NW 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: P
Name: MITCHELL, LUCRECTIA S
Address: 122 NW 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: STEVE C. MITCHELL

VP

08/23/2012

Electronic Signature of Signing Officer or Director

Date