

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002666

FILED
Jan 16, 2012
Secretary of State

Entity Name: MASTER MECHANICAL SERVICES, INC.

Current Principal Place of Business:

15181 NW 33 PL
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15181 NW 33 PL
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0460474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNA, JOANN
49 NE 158 ST
MIAMI, FL 33169 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: PINNA, JOANN
Address: 49 NE 158TH ST.
City-St-Zip: MIAMI, FL 33162

Title: VPD
Name: PINNA, WILLIAM
Address: 49 NE 158 ST.
City-St-Zip: MIAMI, FL 33162

Title: D
Name: PINNA, SEAN C
Address: 18241 NW 85 AVE.
City-St-Zip: MIAMI, FL 33015

Title: D
Name: FLOWERS, WILLIAM S
Address: 15220 S RIVER DR
City-St-Zip: MIAMI, FL 33169

Title: D
Name: PINNA-FLOWERS, TINA M
Address: 15220 S RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

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: JOANN PINNA

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date