

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42665

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** FLORIDA MECHANICAL INSTALLERS, INC.

**Current Principal Place of Business:**

4450 SW 61 AVENUE  
SUITE 9  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

4450 SW 61 AVENUE  
SUITE 9  
DAVIE, FL 33314 US

**New Mailing Address:**

**FEI Number:** 65-0341084      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPEED, MICHAEL I.  
4450 S.W 61 AVE  
DAVIE, FL 33314 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: D  
Name: SPEED, MICHAEL I.  
Address: 4450 SW 61ST AVE #9  
City-St-Zip: DAVIE, FL 33314

Title: D  
Name: RUNNEBAUM, JOHN H.  
Address: 4450 SW 61ST AVE #9  
City-St-Zip: DAVIE, FL 33314

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: MICHAEL I SPEED

PRES

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date