2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# L15522

Entity Name: A & M MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

C/O MIGUEL RODRIGUEZ
7495 N.W. 7TH ST BAY 1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O MIGUEL RODRIGUEZ
7495 N.W. 7TH ST BAY 1
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0147675 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAYON, AURORA
7495 NW 7 ST #1
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MIGUEL
Address: 7495 NW 7 ST #1
City-St-Zip: MIAMI, FL 33126

Title: DSTV
Name: RAYON, AURORA
Address: 7495 NW 7 ST #1
City-St-Zip: MIAMI, FL 33126

Title: V
Name: RAYON, LUIS
Address: 7495 NW 7 ST #1
City-St-Zip: MIAMI, FL 33126

Title: V
Name: MARBAN, MARLENE M
Address: 7495 NW 7 ST #1
City-St-Zip: MIAMI, FL 33126

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: MARLENE MARBAN V 01/14/2010
Electronic Signature of Signing Officer or Director Date