2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331832

Entity Name: FLORIDA MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

526 STOCKTON STREET JACKSONVILLE. FL 32204

Current Mailing Address:

526 STOCKTON STREET JACKSONVILLE, FL 32204

FEI Number: 59-1212797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLD, KATHLEEN H HOLBROOK, AKEL, COLD, STIEFEL AND RAY 1 INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202 US

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

FILED Mar 03, 2020

Secretary of State

6840104924CC

Officer/Director Detail:

Title DIRECTOR Title ST

Name GAY, WILLIAM W Name KING, CAROL

Address 5809 CEDAR OAKS DRIVE Address 526 STOCKTON STREET

City-State-Zip: JACKSONVILLE FL 32204

Title DVP Title VP

NameGAY, ROBERT D.NameWHITEMAN, MICHAEL GAddress4961 ORTEGA FARMS BLVDAddress844 SHERBROOK LANECity-State-Zip:JACKSONVILLE FL 32210City-State-Zip:JACKSONVILLE FL 32221

Title PRESIDENT
Name JONES, PAUL

Address 526 STOCKTON STREET
City-State-Zip: JACKSONVILLE FL 32204

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.

VΡ

Electronic Signature of Signing Officer/Director Detail