

2013 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

Officer/Director Detail :

Title P/D
Name GAY, WILLIAM W
Address 5809 CEDAR OAKS DRIVE
City-State-Zip: JACKSONVILLE FL

Title DVP
Name GAY, ROBERT D.
Address 4961 ORTEGA FARMS BLVD
City-State-Zip: JACKSONVILLE FL 32210

Title ST
Name LEE, KATHRYN
Address 3538 EDGEWATER DRIVE
City-State-Zip: JACKSONVILLE FL

Title VP
Name WHITEMAN, MICHAEL G
Address 844 SHERBROOK LANE
City-State-Zip: JACKSONVILLE FL 32221

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 G. WHITEMAN

VP

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date