

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582979

Entity Name: ACTIVE MECHANICAL, INC.

Current Principal Place of Business:

301 DECARIE ST.
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 70
41 BACKSIDE LANE
DILDO,NL,CANADA AOB1PO, OC 12345 OC

FEI Number: 59-1860166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, SIEGFRIED
301 DECARIE ST.
DELRAY BEACH, FL 33444 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
Name	SCHMIDT, SIEGFRIED
Address	41 BACKSIDE LANE
City-State-Zip:	DILDO, NL CANADA AOB1PO OC 12345

Title	T
Name	SCHMIDT, MONICA
Address	41 BACKSIDE LANE
City-State-Zip:	DILDO, NL CANADA AOB1PO OC 12345

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: MONICA SCHMIDT

TREASURER

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date