

2019 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 301
3 PRETTY'S LANE
DILDO,NL,CANADA AOB1PO, OC US

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 D/P
Name SCHMIDT, SIEGFRIED
Address 3 PRETTY'S LANE
PO BOX 301
City-State-Zip: DILDO, NL CANADA AOB1PO OC

Title D/S/T
Name SCHMIDT, MONICA
Address 3 PRETTY'S LANE
PO BOX 301
City-State-Zip: DILDO,NL,CANADA AOB1PO OC

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

D/S/T

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date