

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011947

Entity Name: SOUTHERN MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

1347 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

1347 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 57-1148426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, PETER A
% ROSE & ROSE, PA
5295 TOWN CENTER ROAD, SUITE 300
BOCA RATON, FL 33486 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
Name WOODALL, JEFF
Address 1347 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

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: JEFF WOODALL

PRESIDENT

04/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date