

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 238126

FILED
Apr 20, 2011
Secretary of State

Entity Name: HARRY PEPPER & ASSOCIATES, INC.

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD
SUITE 100
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8247
JACKSONVILLE, FL 32239 US

New Mailing Address:

C/O EMCOR GROUP, INC. LEGAL DEPT.
301 MERRITT SEVEN, 6TH FLOOR
NORWALK, CT 06851 US

FEI Number: 59-1112058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: MAURICIO, MAXINE
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851 US

Title: P
Name: PEPPER, DAVID L
Address: 9000 REGENCY SQUARE BLVD, SUITE 100 JACKSO
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: V
Name: LOVE, EMMETT JIM
Address: 9000 REGENCY SQUARE BLVD, SUITE 100 JACKSO
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP/D
Name: TRIANO, ANTHONY
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851 US

Title: V
Name: WESTERVELT, THOMAS
Address: 8233 GATOR LANE SUITE 1 WEST PALM BEACH FL
City-St-Zip: WEST PALM BEACH, FL 32211 US

Title: VCOO
Name: DOBES, WILLIE
Address: 9000 REGENCY SQUARE BLVD, SUITE 100 JACKSO
City-St-Zip: JACKSONVILLE, FL 32211 US

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: MAXINE MAURICIO

SECR

04/20/2011

Electronic Signature of Signing Officer or Director

Date