

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240122

Entity Name: FLORIDA MECHANICAL, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5621 ANSLEY WAY
MOUNT DORA, FL 32757 US

New Principal Place of Business:

1675 MAJESTIC OAK DR.
APOPKA, FL 32712 US

Current Mailing Address:

5621 ANSLEY WAY
MOUNT DORA, FL 32757 US

New Mailing Address:

1675 MAJESTIC OAK DR.
APOPKA, FL 32712 US

FEI Number: 59-0976501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA & ASMA PA
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: PSTD
Name: TURNAGE, GINA
Address: 1675 MAJESTIC OAK DR.
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: TURNAGE, LARRY
Address: 1675 MAJESTIC OAK DR.
City-St-Zip: APOPKA, FL 32712

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: LARRY TURNAGE

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date