2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307756

FILED Apr 30, 2012 Secretary of State

Entity Name: LAKE MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

343 NO. BAY ST

EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

343 NO. BAY ST

EUSTIS, FL 32726 US

FEI Number: 59-1146650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JOHN B. 343 N. BAY STREET EUSTIS, FL 32726 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: SMITH, JOHN B.
Address: 812 JEFFRIES CT.
City-St-Zip: EUSTIS, FL 32726 US

Title: VPST

Name: SMITH, EVELYN
Address: 812 JEFFRIES CT.
City-St-Zip: EUSTIS, FL 32726 US

Title: PRES

Name: SHERMAN, THOMAS Address: 5450 NE 2ND LANE City-St-Zip: OCALA, FL 34470 US

Title: VPAS

Name: ALDERMAN, MICHELE M.
Address: 7360 OLA CIRCLE
City-St-Zip: TANGERINE, FL 32777 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: MICHELE M. ALDERMAN VPAS 04/30/2012