

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331832

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: FLORIDA MECHANICAL SYSTEMS, INC.

## Current Principal Place of Business:

526 STOCKTON STREET  
JACKSONVILLE, FL 32204

## New Principal Place of Business:

## Current Mailing Address:

526 STOCKTON STREET  
JACKSONVILLE, FL 32204

## New Mailing Address:

FEI Number: 59-1212797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLD, KATHLEEN H  
HOLBROOK, AKEL, COLD, STIEFEL AND RAY  
1 INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GAY, WILLIAM W  
Address: 5809 CEDAR OAKS DRIVE  
City-St-Zip: JACKSONVILLE, FL

Title: ST ( ) Delete  
Name: LEE, KATHRYN,  
Address: 3538 EDGEWATER DRIVE  
City-St-Zip: JACKSONVILLE, FL

Title: DVP ( ) Delete  
Name: GAY, ROBERT D.,  
Address: 2429 CEDAR SHORES CIRCLE  
City-St-Zip: JACKSONVILLE, FL

Title: P ( ) Delete  
Name: PAINTER, ROGER W  
Address: 7906 HOLIDAY ROAD SOUTH  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER W. PAINTER

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date