

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331832

FILED
Feb 09, 2012
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:

Name and Address of New Registered Agent:

COLD, KATHLEEN H
HOLBROOK, AKEL, COLD, STIEFEL AND RAY
1 INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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: P/D
Name: GAY, WILLIAM W
Address: 5809 CEDAR OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL

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

Title: DVP
Name: GAY, ROBERT D.
Address: 4961 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: WHITEMAN, MICHAEL G
Address: 844 SHERBROOK LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: MICHAEL G. WHITEMAN

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date