2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342801

FILED Feb 06, 2012

Secretary of State

Entity Name: E. C. STOKES MECHANICAL CONTRACTOR, INC.

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

2001 7TH AVE NORTH LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

2001 7TH AVE NORTH LAKE WORTH, FL 33461

FEI Number: 59-1236903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STOKES, SUSAN PRES 701 IBIS WAY NORTH PALM BEACH, FL 33408 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:

STOKES, SUSAN Name: 701 IBIS WAY Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VΡ

Name: BERISH P. RICHARD Address: 802 SUMMERWINDS DR. JUPITER, FL 33458 City-St-Zip:

Title:

STOKES, E CHRISTOPHER Name:

P.O. BOX 314 Address: City-St-Zip: HOBOKEN, GA 31542

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: SUSAN STOKES **PRES** 02/06/2012