

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507352

FILED
Jul 09, 2008
Secretary of State

Entity Name: SOLLEY MECHANICAL, INC.

Current Principal Place of Business:

5151 N.W. 76 PLACE
POMPANO BEACH, FL 33073

New Principal Place of Business:

8585 RANCH RD
PARKLAND, FL 33067

Current Mailing Address:

5151 N.W. 76 PLACE
POMPANO BEACH, FL 33073

New Mailing Address:

8585 RANCH RD
PARKLAND, FL 33067

FEI Number: 59-1679535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLEY, EDWARD
5151 N.W. 76 PLACE
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

SOLLEY, EDWARD P
8585 RANCH RD
PARKLAND, FL 33067 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: EDWARD SOLLEY

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLLEY, EDWARD,
Address: 5151 NW 76 PLACE
City-St-Zip: POMPANO BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLLEY, EDWARD P
Address: 8585 RANCH RD
City-St-Zip: PARKLAND, FL 33067 US

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: EDWARD SOLLEY

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date