

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507352

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: SOLLEY MECHANICAL, INC.

**Current Principal Place of Business:**

8585 RANCH RD  
PARKLAND, FL 33067

**New Principal Place of Business:**

14624 LOX RD  
PARKLAND, FL 33076

**Current Mailing Address:**

8585 RANCH RD  
PARKLAND, FL 33067

**New Mailing Address:**

14624 LOX RD  
PARKLAND, FL 33076

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 P  
8585 RANCH RD  
PARKLAND, FL 33067 US

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

SOLLEY, EDWARD P  
14624 LOX RD  
PARKLAND, FL 33076 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

03/16/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SOLLEY, EDWARD P  
Address: 14624 LOX RD  
City-St-Zip: PARKLAND, FL 33076 US

Title: VP  
Name: SOLLEY, MATTHEW  
Address: 8585 RANCH RD  
City-St-Zip: PARKLAND, FL 33067 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: EDWARD SOLLEY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

03/16/2011

\_\_\_\_\_  
Date