

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582979

FILED
Feb 08, 2012
Secretary of State

Entity Name: ACTIVE MECHANICAL, INC.

Current Principal Place of Business:

301 DECARIE ST.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 70
41 BACKSIDE LANE
DILDO,NL,CANADA AOB1PO, XX

New Mailing Address:

PO BOX 70
41 BACKSIDE LANE
DILDO,NL,CANADA AOB1PO, OC 12345 OC

FEI Number: 59-1860166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, SIEGFRIED
301 DECARIE ST.
DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, SIEGFRIED
Address: 41 BACKSIDE LANE
City-St-Zip: DILDO, NL CANADA AOB1PO, OC 12345 OC

Title: T
Name: SCHMIDT, MONICA
Address: 41 BACKSIDE LANE
City-St-Zip: DILDO, NL CANADA AOB1PO, OC 12345 OC

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: MONICA SCHMIDT

T

02/08/2012

Electronic Signature of Signing Officer or Director

Date