

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608240

FILED
Jan 14, 2009
Secretary of State

Entity Name: PENINSULAR MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

13690 ROOSEVELT BLVD. (CLEARWATER, FL)
CLEARWATER, FL 33762 US

New Principal Place of Business:

13690 ROOSEVELT BLVD. (CLEARWATER, FL)
CLEARWATER, FL 337388116 US

Current Mailing Address:

P.O. BOX 8116
MADEIRA BEACH, FL 33738 US

New Mailing Address:

BOX 8116
MADEIRA BEACH, FL 33738 US

FEI Number: 59-1879132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, JAMES B
441 BATH CLUB BLVD. NORTH
N. REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

SPEARS, JAMES B
13690 ROOSEVELT BOULEVARD
CLEARWATER, FL 33762 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: JAMES B. SPEARS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPEARS, JAMES B,
Address: 441 BATH CLUB BLVD NORTH
City-St-Zip: N REDINGTON BCH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. SPEARS

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date