

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608240

FILED
Mar 14, 2011
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:

Current Mailing Address:

BOX 8116
MADEIRA BEACH, FL 33738 US

New Mailing Address:

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
13690 ROOSEVELT BOULEVARD
CLEARWATER, FL 33762 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: PTD
Name: SPEARS, JAMES B
Address: 441 BATH CLUB BLVD NORTH
City-St-Zip: N REDINGTON BCH, FL 33708 US

Title: VP
Name: SPEARS, RUTH H
Address: 13690 ROOSEVELT BOULEVARD
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP
Name: SPEARS, JAMES J
Address: 13690 ROOSEVELT BOULEVARD
City-St-Zip: CLEARWATER, FL 33762 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: JAMES B SPEARS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date