

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627511

FILED
Apr 14, 2009
Secretary of State

Entity Name: MECHANICAL, INC.

Current Principal Place of Business:

4724 53RD AVENUE EAST
PO BOX 21114
BRADENTON, FL 342041114 US

New Principal Place of Business:

4724 53RD AVENUE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

P. O. BOX 21114
BRADENTON, FL 342041114 US

New Mailing Address:

4724 53RD AVENUE EAST
BRADENTON, FL 34203 US

FEI Number: 59-1929410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, CLAYTON E
4720 53RD AVENUE E.
BRADENTON, FL 34264 US

Name and Address of New Registered Agent:

SUTTON, CLAYTON E
4724 53RD AVENUE EAST
BRADENTON, FL 34203 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: CLAYTON E. SUTTON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUTTON, CLAYTON
Address: 2123 46TH ST CT EAST
City-St-Zip: BRADENTON, FL

Title: STD () Delete
Name: SUTTON, DIANE L.
Address: 2123 46TH ST. CT. E.
City-St-Zip: BRADENTON, FL

Title: P () Delete
Name: SUTTON, NEIL
Address: 3208 48TH AVE DR W
City-St-Zip: BRADENTON, FL 34264

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUTTON, CLAYTON
Address: 2123 46TH ST CT EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: STD (X) Change () Addition
Name: SUTTON, DIANE L.
Address: 2123 46TH ST. CT. E.
City-St-Zip: BRADENTON, FL 34208 US

Title: P (X) Change () Addition
Name: SUTTON, NEIL
Address: 3208 48TH AVE DR W
City-St-Zip: BRADENTON, FL 34207 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: MARTHA CARMICHAEL

OM

04/14/2009

Electronic Signature of Signing Officer or Director

Date