

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627511

FILED
Apr 04, 2012
Secretary of State

Entity Name: MECHANICAL, INC.

Current Principal Place of Business:

4724 53RD AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21114
BRADENTON, FL 34204 US

New Mailing Address:

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
4724 53RD AVENUE EAST
BRADENTON, FL 34203 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: VPD
Name: SUTTON, CLAYTON
Address: 2123 46TH ST CT EAST
City-St-Zip: BRADENTON, FL 34208

Title: STD
Name: SUTTON, DIANE L
Address: 2123 46TH ST. CT. E.
City-St-Zip: BRADENTON, FL 34208

Title: PD
Name: SUTTON, NEIL
Address: 3208 48TH AVE DR W
City-St-Zip: BRADENTON, FL 34207

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: CLAYTON E. SUTTON

VPR

04/04/2012

Electronic Signature of Signing Officer or Director

Date