

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001966

Entity Name: LDI MECHANICAL, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1740 DELILAH STREET
CORONA, CA 92879

New Principal Place of Business:

1587 E. BENTLEY DRIVE
CORONA, CA 92879

Current Mailing Address:

1740 DELILAH STREET
CORONA, CA 92879

New Mailing Address:

1587 E. BENTLEY DRIVE
CORONA, CA 92879

FEI Number: 74-2946953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SMITH, LLOYD
Address: 1740 DELILAH STREET
City-St-Zip: CORONA, CA 92879

Title: D () Delete
Name: SMITH, MICHAEL
Address: 1740 DELILAH STREET
City-St-Zip: CORONA, CA 92879

Title: V () Delete
Name: SMITH, ROBERT
Address: 1740 DELILAH STREET
City-St-Zip: CORONA, CA 92879

Title: ST () Delete
Name: ALMAZAR, REY
Address: 1740 DELILAH STREET
City-St-Zip: CORONA, CA 92879

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SMITH, LLOYD
Address: 1587 E. BENTLEY DRIVE
City-St-Zip: CORONA, CA 92879

Title: D (X) Change () Addition
Name: SMITH, MICHAEL
Address: 1587 E. BENTLEY DRIVE
City-St-Zip: CORONA, CA 92879

Title: V (X) Change () Addition
Name: SMITH, ROBERT
Address: 1587 E. BENTLEY DRIVE
City-St-Zip: CORONA, CA 92879

Title: ST (X) Change () Addition
Name: ALMAZAR, REY
Address: 1587 E. BENTLEY DRIVE
City-St-Zip: CORONA, CA 92879

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: REY ALMAZAR

ST

07/07/2008

Electronic Signature of Signing Officer or Director

Date