

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005607

FILED
Apr 20, 2009
Secretary of State

Entity Name: J & M MECHANICAL SERVICES, INC.

Current Principal Place of Business:

1677 FOREST PARKWAY
LAKE CITY, GA 30260 US

New Principal Place of Business:

Current Mailing Address:

1677 FOREST PARKWAY
LAKE CITY, GA 30260 US

New Mailing Address:

FEI Number: 58-1606045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COGAN, PEGGY
AAA TAX & BOOKKEEPING, INC.
622 CASSAT AVE., STE. 5
JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLER, RON A
Address: 206 COUNTRY CLUB DRIVE
City-St-Zip: HIRAM, GA 30141

Title: S () Delete
Name: MIOLIN, JANICE
Address: 196 WYLDEWOODE DR.
City-St-Zip: MCDONOUGH, GA 30253

Title: P () Delete
Name: MIOLIN, JERRY D
Address: 196 WYLDEWOODE DR.
City-St-Zip: MCDONOUGH, GA 30253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD A. MILLER

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date