

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000006800

FILED  
Jul 13, 2007  
Secretary of State

Entity Name: DHR MECHANICAL SERVICES-GEORGIA, INC.

## Current Principal Place of Business:

105 HOPE ST., STE. 1016  
LONGWOOD, FL 32750 US

## New Principal Place of Business:

801 CENTRAL PARK DRIVE  
SANFORD, FL 32771 US

## Current Mailing Address:

105 HOPE ST., STE. 1016  
LONGWOOD, FL 32750 US

## New Mailing Address:

801 CENTRAL PARK DRIVE  
SANFORD, FL 32771 US

FEI Number: 58-2353304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONLEY, CHARLES E  
150 HOPE ST STE 1016  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

CONLEY, CHARLES E  
801 CENTRAL PARK DRIVE  
SANFORD, FL 32771 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:

07/13/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: CONLEY, CHARLES E  
Address: 150 HOPE ST STE 1016  
City-St-Zip: LONGWOOD, FL 32750

Title: VP ( ) Delete  
Name: JONES, WARNER  
Address: 150 HOPE ST STE 1016  
City-St-Zip: LONGWOOD, FL 32750

Title: S ( ) Delete  
Name: SMITH, RON  
Address: 7083 MAIN ST STE 400  
City-St-Zip: WOODSTOCK, GA 30188

Title: D ( ) Delete  
Name: CONLEY, KELLEY  
Address: 150 HOPE ST STE 1016  
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Delete  
Name: GOSLIN, THOMAS ALLAN III  
Address: 150 HOPE ST. SUITE 1016  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CONLEY, CHARLES E  
Address: 801 CENTRAL PARK DRIVE  
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Change ( ) Addition  
Name: JONES, WARNER  
Address: 801 CENTRAL PARK DRIVE  
City-St-Zip: SANFORD, FL 32771 US

Title: S (X) Change ( ) Addition  
Name: SMITH, RON  
Address: 7083 MAIN ST STE 400  
City-St-Zip: WOODSTOCK, GA 30188 US

Title: D (X) Change ( ) Addition  
Name: CONLEY, KELLEY  
Address: 801 CENTRAL PARK DRIVE  
City-St-Zip: SANFORD, FL 32771 US

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: CHARLES E CONLEY

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date