

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000006800

FILED
Aug 17, 2007
Secretary of State

Entity Name: DHR MECHANICAL SERVICES-GEORGIA, INC.

Current Principal Place of Business:

801 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

801 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

New Mailing Address:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: VP () Change (X) Addition
Name: JARENO, ANTONIO P.E.
Address: 801 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771 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: CHARLES E CONLEY

P

08/17/2007

Electronic Signature of Signing Officer or Director

Date