

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001233

Entity Name: GEORGIA MECHANICAL, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

5148 CARSON COURT
BUFORD, GA 30518

New Principal Place of Business:

Current Mailing Address:

5148 CARSON COURT
BUFORD, GA 30518

New Mailing Address:

FEI Number: 58-1786613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPLETT, STEPHEN
624 DOUGLAS AVE.
STE 1406
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WALSH, SUSAN M
3169 FLORAL WAY E..
APOPKA, FL 32703 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: SUSAN M. WALSH

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REACH, KEVIN
Address: 1130 RIVER RUN
City-St-Zip: BISHOP, GA 30621

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: KEVIN REACH

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date