2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # G51356 1. Entity Name COLONIAL MECHANICAL, INC. Principal Place of Business Mailing Address 1765 CARNEGIE AVENUE 1765 CARNEGIE AVENUE CLEARWATER FL 33756 US CLEARWATER FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2365955 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRARO, FRANCIS J. Street Address (P.O. Box Number is Not Acceptable) 1765 CARNEGIE AVENUE CLEARWATER FL 33756 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primod hanso of registered agent and utelf applicable. (NOTE Registered Agont eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition FERRARO, FRANCIS J. NAME HAME U00000842297 03/11/08-80022-022 150.00 STREET ADDRESS STREET ADDRESS 1765 CARNEGIE AVENUE **CLEARWATER FL 33256** CITY-S1-7/2 City-St-7IP TITLE Derete TITLE Change Addition NAME NEADAE STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST- AP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11111.0 ☐ Deⁱete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Change Addition Defete 10716 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Ficrida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 tracked empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attac with all other like empowered

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. terraro 2/26/08