2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # G85808 1. Entity Name MECHANICAL CONSTRUCTION SERVICES, INC. Mailing Address Principal Place of Business 8100 E. BROADWAY 8100 E. BROADWAY TAMPA, FL 33619 **TAMPA, FL 33619** CR2E034 (11/05) No Chg-P 04282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2374751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLANAGAN, JUDITH. DO NOT WRITE 8100 E. BROADWAY **TAMPA FL 33619** IN THIS SPACE 8. The above named entity submits this statement feethe 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000935086 10. OFFICERS AND DIRECTORS **PSTV** TITLE FLANAGAN, JUDITH NAME STREET ADDRESS 15212 DIONNA WAY DADE CITY, FL 33523 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED