

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89791

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUN STATE MECHANICAL, INC.

Current Principal Place of Business:

C/O GERALD P. HENCHY
265 N.E. 171ST TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

C/O GERALD P. HENCHY
19071 N.E. 20TH AVENUE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

C/O GERALD P. HENCHY
265 N.E. 171ST TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

C/O GERALD P. HENCHY
19071 N. E. 20TH AVENUE
NORTH MIAMI BEACH, FL 33179

FEI Number: 59-2396065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCHY, GERALD P.
265 N.E.171ST TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HENCHY, GERALD P.
19071 N. E. 20TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HENCHY, GERALD P.
Address: 19071 N.E. 20TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33179

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: GERALD P. HENCHY

Electronic Signature of Signing Officer or Director

PSD

04/28/2011

Date