

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04411

FILED  
Feb 22, 2010  
Secretary of State

Entity Name: NORMAX MECHANICAL, INC.

**Current Principal Place of Business:**

C/O CLINTON O. WEBSTER  
1150 ELBOC WAY  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CLINTON O. WEBSTER  
1150 ELBOC WAY  
WINTER GARDEN, FL 34787

**New Mailing Address:**

FEI Number: 59-2434416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHALIN, LAWRENCE J.  
STE 600, LANDMARK TWO CENTER  
225 E ROBINSON ST.  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NEFF, ERNEST D. JR.  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: CEOD  
Name: WEBSTER, CLINTON O.  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: SD  
Name: WEBSTER, MARY P.  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD  
Name: GUSTAVSON, STEVEN C  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD  
Name: BAKER, THOMAS J  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

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: ERNEST D NEFF JR.

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date