

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04411

FILED
Feb 22, 2011
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

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date