

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09928

FILED
Sep 24, 2012
Secretary of State

Entity Name: FLORIDA MECHANICAL AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

355 S.W. 13TH AVE.
POMPANO BCH., FL 33069

New Principal Place of Business:

1431 S.W. 12 AVE
SUITE F
POMPANO BCH., FL 33069 UN

Current Mailing Address:

355 S.W. 13TH AVE.
POMPANO BCH., FL 33069

New Mailing Address:

FEI Number: 59-2668706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PURCELL, DENNIS
6720 N.W. 27TH TERRACE
FORT LAUDERDALE, FL 33309 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: P
Name: PURCELL, DENNIS
Address: 6720 N.W. 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V.P.
Name: PURCELL, JAMES
Address: 6711 N.W. 26 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309 UN

Title: V.P.
Name: PURCELL, JEFFREY
Address: 6720 N.W. 27 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33309 UN

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: DENNIS PURCELL

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date