

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76343

FILED
Mar 14, 2011
Secretary of State

Entity Name: SEAGATE MECHANICAL INC.

Current Principal Place of Business:

77 SEAGATE BLVD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 2428
KEY LARGO, FL 33037

New Mailing Address:

2005 SE 5TH TERRACE
HOMESTEAD, FL 33033

FEI Number: 59-2779555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, EDWARD T
2005 S.E. 5TH TERRACE
HOMESTEAD, FL 33033 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: WEBB, EDWARD T
Address: 2005 S.E. 5TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: WEBB, SANDRA M
Address: 2005 S.E. 5TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: EDWARD T. WEBB

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date