

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05340

FILED
Apr 14, 2009
Secretary of State

Entity Name: PRIME MECHANICAL SERVICES, INC.

Current Principal Place of Business:

1854 NW 21 ST.
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

9800 NW 18TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

1854 NW 21 ST.
POMPAN0 BEACH, FL 33069

New Mailing Address:

9800 NW 18TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-0022830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FRANCIS
1854 N.W. 21ST STREET
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

MURPHY, FRANCIS
9800 NW 18TH STREET
CORAL SPRINGS, FL 33071 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: FRANCIS MURPHY

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MURPHY, FRANCIS
Address: 9800 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: MURPHY, EDWARD A
Address: 2361 SW 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS MURPHY

PC

04/14/2009

Electronic Signature of Signing Officer or Director

Date