

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25959

Entity Name: B & K MECHANICAL, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1300 CLEARMONT ST, NE,
UNIT 202
PALM BAY, FL 32905 US

New Principal Place of Business:

2180 FRANKLIN DRIVE NE
PALM BAY, FL 32905 US

Current Mailing Address:

1300 CLEARMONT ST, NE,
UNIT 202
PALM BAY, FL 32905 US

New Mailing Address:

2180 FRANKLIN DRIVE NE
PALM BAY, FL 32905 US

FEI Number: 59-2891244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELOTONA, FL 32725 US

Name and Address of New Registered Agent:

STAPLES, LESA A S
6540 LOS PAMOS DRIVE
GRANT, FL 32949 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: LESA A. STAPLES SECRETARY/TREASURER

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAPLES, ROBERT C
Address: 1300 CLEARMONT STREET NE, UNIT 202
City-St-Zip: PALM BAY, FL 32905

Title: S () Delete
Name: STAPLES, LESA A
Address: 1300 CLEARMONT STREET NE, UNIT 202
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAPLES, ROBERT C
Address: 6540 LOS PAMOS DRIVE
City-St-Zip: GRANT, FL 32949

Title: S (X) Change () Addition
Name: STAPLES, LESA A
Address: 6540 LOS PAMOS DRIVE
City-St-Zip: GRANT, FL 32949

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: LESA A. STAPLES, SECRETARY/TREASURER

S

01/09/2009

Electronic Signature of Signing Officer or Director

Date