2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51900

Address:

City-St-Zip:

205 WIMICO DRIVE

INDIAN HARBOUR BEACH, FL

Entity Name: C & M MECHANICAL, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
205 WIMIC INDIAN HA		ACH, FL 32937	US			
Current Mailing Address:				New Mailing Address:		
205 WIMIC INDIAN HA		ACH, FL 32937	US			
FEI Number:	: 65-0086924	FEI Number Ap	plied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of	Name and Address of New Registered Agent:	
205 WIMIC INDIAN HA	ARBOUR BEA	CH, FL 32937 submits this stat	US ement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	Electro	nic Signature of f		ent	Date	
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	JONES, CHAR 205 WIMICO [*		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	ST (JONES, MARL) Delete .ENE B		Title: Name:	() Change () Addition	

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: CHARLES R. JONES PRES 04/24/2008