2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002237

Entity Name: WHERTEC MECHANICAL, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1543 KINGSLEY AVE #6 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1543 KINGSLEY AVE #6 ORANGE PARK, FL 32073

FEI Number: 65-1081248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, JOHN 1915 NW FORK RD STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, JOHN Address: 1915 NW FORK RD City-St-Zip: STUART, FL 34994

Title: MGRM

 Name:
 CASTIGLIONE, PETER

 Address:
 1543-6 KINGSLEY AVE

 City-St-Zip:
 ORANGE PARK, FL 32073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PETER CASTIGLIONE MGRM 01/17/2012