

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051969

Entity Name: P & M MECHANICAL, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1546 1/2 LAKE SHIPP DR.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2022
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 14-1999005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTI, JANET
340 STERLING DRIVE, SE
WINTER HAVEN, FL 33884 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTI, RICHARD J
Address: 1546 1/2 LAKE SHIPP DR.
City-St-Zip: WINTER HAVEN, FL 33880

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 Statutes.

SIGNATURE: RICHARD J. CONTI

MGRM

03/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date