

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34020

FILED
Jan 05, 2011
Secretary of State

Entity Name: MECHANICAL PLUS SERVICES, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
SUITE 218
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
SUITE 218
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0163058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTER, ALAN
11380 PROSPERITY FARMS ROAD
SUITE 218
PALM BEACH GARDENS, FL 33420 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

OFFICERS AND DIRECTORS:

Title: PT
Name: FETTER, ALAN
Address: 11380 PROSPERITY FARMS R
City-St-Zip: PALM BCH GARDENS, FL

I hereby 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 all other like empowered.

SIGNATURE: ALAN FETTER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date