

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79989

Entity Name: RIX MECHANICAL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1374 SOUTH SEVENTH ST.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1374 SOUTH SEVENTH ST.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3077047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIX, DANITA C
1374 7TH ST. S
JACKSONVILLE, FL 32250 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: D
Name: RIX, DAVID FREDERICK
Address: 1374 SOUTH SEVENTH ST.
City-St-Zip: JACKSONVILLE BCH., FL 32250

Title: DS
Name: RIX, DANITA C.
Address: 1374 SOUTH SEVENTH ST.
City-St-Zip: JACKSONVILLE BCH., FL 32250

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: DANITA C. RIX

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date