

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44971

FILED
Mar 07, 2007
Secretary of State

Entity Name: PYKE MECHANICAL INC.

Current Principal Place of Business:

9401 NW 106TH ST
STE 109
MIAMI, FL 33178 US

New Principal Place of Business:

9401 NW 106 ST
STE 109
MIAMI, FL 33178 US

Current Mailing Address:

9401 NW 106TH ST
STE 109
MIAMI, FL 33178 US

New Mailing Address:

9401 NW 106 ST
STE 109
MIAMI, FL 33178 US

FEI Number: 59-2776421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYKE, WILLARD
9401 NW 106TH ST, STE 109
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PYKE, WILLARD
9401 NW 106 ST
STE 109
MIAMI, FL 33178 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: WILLARD PYKE

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PYKE, WILLARD,
Address: 19220 SOUTH SAINT ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: DV () Delete
Name: MARINELLO, JOHN,
Address: 13751 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL

Title: DV () Delete
Name: MEYER, PAUL,
Address: 15000 EAGLEBROOK CT
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MARINELLO JR, JOHN,
Address: 13751 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

Title: DV (X) Change () Addition
Name: MEYERS, PAUL,
Address: 15000 EAGLEBROOK CT
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLARD PYKE

DP

03/07/2007

Electronic Signature of Signing Officer or Director

Date