2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44971

Entity Name: PYKE MECHANICAL INC.

FILED Feb 05, 2010 Secretary of State

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

9401 NW 106 ST 9401 NW 106 ST STE 109 SUITE 109

MIAMI, FL 33178 US MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

9401 NW 106 ST STE 109 SUITE 109

MIAMI, FL 33178 US 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: Name and Address of New Registered Agent:

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

PYKE, WILLARD
9401 NW 106 ST
SUITE 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 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: PYKE, WILLARD

Address: 19220 SOUTH SAINT ANDREWS DRIVE

City-St-Zip: HIALEAH, FL 33015

Title: DVST

Name: MARINELLO, JR., JOHN Address: 13751 APPALACHIAN TRAIL

City-St-Zip: DAVIE, FL 33325

Title: DV

 Name:
 MEYERS, PAUL E

 Address:
 15000 EAGLEBROOK CT

 City-St-Zip:
 DAVIE, FL 33331

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: WILLARD PYKE DP 02/05/2010