

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62902

FILED
Jan 30, 2012
Secretary of State

Entity Name: P.G.C. MECHANICAL, INC.

Current Principal Place of Business:

12226 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12226 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0017226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOINS, BARBARA
12226 SW 132ND CT.
MIAMI, FL 33186 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: DST
Name: GOINS, CHARLES
Address: 13646 SW 116 LANE
City-St-Zip: MIAMI, FL 33186 US

Title: DP
Name: GOINS, BARBARA
Address: 13646 SW 116TH LANE
City-St-Zip: MIAMI, FL 33186 US

Title: DPV
Name: GOINS, DIRK
Address: 13646 SW 116 LANE
City-St-Zip: MIAMI, FL 33186

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: BARBARA GOINS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date