

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000074352

FILED
May 09, 2005
Secretary of State**Entity Name:** QUIETT MECHANICAL CONTRACTING, INC.**Current Principal Place of Business:**12654 NE 237 PLACE
RAIFORD, FL 32083 US**New Principal Place of Business:**P.O. BOX 1204
KEYSTONE HEIGHTS, FL 32656 US**Current Mailing Address:**PO BOX 296
RAIFORD, FL 32083**New Mailing Address:**P.O. BOX 1204
KEYSTONE HEIGHTS, FL 32656**FEI Number:** 59-3748286**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SELLERS, STEVEN E
C/O SELLERS LAW FIRM, P.L.
537 EAST PARK AVE.
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**SELLERS, STEVEN E
C/O SELLERS LAW FIRM, P.A.
537 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: STEVEN E. SELLERS

05/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIETT, WALTER J SR.
Address: 9480 SE STATE RD 100
City-St-Zip: STARKE, FL 32091

Title: VP/S (X) Delete
Name: QUIETT, JERRY E
Address: ROUTE 1 BOX 38
City-St-Zip: RAIFORD, FL 32083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER J. QUIETT, SR.

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date