

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074352

FILED
Apr 30, 2007
Secretary of State

Entity Name: QUIETT MECHANICAL CONTRACTING, INC.

Current Principal Place of Business:

P.O. BOX 1204
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

9480 SE STATE RD 100
STARKE, FL 32091 US

Current Mailing Address:

P.O. BOX 1204
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

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.A.
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.
2846 B REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: WALTER J QUIETT SR

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date