2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074352

Apr 20, 2011
Secretary of State

Entity Name: QUIETT MECHANICAL CONTRACTING, INC.

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

9480 SE STATE RD 100 STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

9480 SE STATE RD 100 STARKE, FL 32091 US

FEI Number: 59-3748286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUGAT, DARRELL R AGENT 215 W WASHINGTON ST STARKE, FL 32091 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 QUIETT, WALTER J SR

 Address:
 9480 SE STATE RD 100

 City-St-Zip:
 STARKE, FL 32091

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: WALTER J QUIETT SR PRES 04/20/2011