2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000008520 Jun 08, 2005 08:00 AM Secretary of State 1. Entity Name ATLANTIC RIM MECHANICAL & ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 9734 BLACK BEAR LN 9734 BLACK BEAR LN WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State FEI Number Applied For 59-3693386 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWENNEKER, GLENN R Street Address (P.O. Box Number is Not Acceptable) 9734 BLACK BEAR LN WINTER GARDEN FL 34787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered age SIGNATUR FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN (1) THLE DPST U00000363222 Change ☐ Delete Addition SCHWENNEKER, GLENN R 06/08/05-80005-005 150.00 STREET ADDRESS 9734 BLACK BEAR LN STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TOTAL Change ☐ Addition NAME SCHWENNEKER, JENNIFER D NAME STREET ADDRESS 9734 BLACK BEAR LN STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-7IP HILE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZiP ☐ Delete TUTLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachyright with an address, with all other like empowered.

Davtme Phone #