2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024443

Entity Name: LEEWAY MECHANICAL, INC.

FILED Jan 28, 2010 Secretary of State

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

10592 BALMORAL CIRCLE STE 6 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

PO BOX 77067 JACKSONVILLE, FL 32226

FEI Number: 59-3671579 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:

LEE, JAMES W 10592-6 BALMORAL CIRCLE E JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEE, JAMES W

Address: 10592 BALMORAL CIRCLE E City-St-Zip: JACKSONVILLE, FL 32218

Title: [

 Name:
 LEE, JAMES W

 Address:
 RT 1 BOX 183-A

 City-St-Zip:
 HOBOKEN, GA 31592

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: JAMES WADE LEE OWNE 01/28/2010