

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024443

Entity Name: LEEWAY MECHANICAL, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

10592 BALMORAL CIRCLE
STE 6
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

PO BOX 77067
JACKSONVILLE, FL 32226

New Mailing Address:

PO BOX 26248
JACKSONVILLE, FL 32226

FEI Number: 59-3671579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: LEE, JAMES W
Address: 10592 BALMORAL CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: LEE, JAMES W
Address: 2223 MOUNT CALVERY ROAD
City-St-Zip: HOBOKEN, GA 31542

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 W. LEE

OWNE

02/14/2012

Electronic Signature of Signing Officer or Director

Date