2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058171

Apr 21, 2010 Secretary of State

Entity Name: W.H. HEARN MECHANICAL OF TALLAHASSEE, INC.

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

518 STEVENS STREET JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

518 STEVENS STREET JACKSONVILLE, FL 32254

FEI Number: 59-3722898 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:

HEARN, JANIS 1796 BIG BRANCH ROAD MIDDLEBURG, FL 32068 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: PD

Name: HEARN, ERIC

Address: 1796 BIG BRANCH RD. City-St-Zip: MIDDLEBURG, FL 32068

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: ERIC HEARN P 04/21/2010