2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 26, 2008 08:00 AM **Secretary of State DOCUMENT # P02000029282** 1. Entity Name C.T. MECHANICAL CO. Principal Place of Business Mailing Address 10451 NW 133RD ST. PO BOX 160457 HIALEAH GARDENS, FL 33018 HIALEAH, FL 33016 CR2E034 (11/05) No Cha-P 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0002053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VILLAVERDE, IVON 10451 NW 133RD ST. HIALEAH GARDENS, FL 33018 IN THIS SPACE 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 agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VILLAVERDE, RICHARD J NAME 10451 NW 133RD ST. STREET ADDRESS HIALEAH GARDENS, FL 33018 U00000870140 CITY-ST-ZIP 04/09/08-80078-018 150.00 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Bjock 10 or Block 11 if

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