

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038029

FILED
Jan 12, 2011
Secretary of State

Entity Name: MEP STRUCTURAL, ENGINEERING AND INSPECTIONS, INC.

Current Principal Place of Business:

3564 ENSIGN CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3730 COCONUT CREEK PARKWAY
SUITE 100
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 04-3631783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORLANDO, SALVATORE J
3564 ENSIGN CIRCLE
DELRAY BEACH, FL 33483 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: DP
Name: GIORLANDO, SALVATORE J
Address: 3564 ENSIGN CIRCLE
City-St-Zip: DELRAY BCH, FL 33483

Title: D
Name: LETZELTER, OTTO J
Address: 3860 SW 145TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: SALVATORE J. GIORLANDO

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date