

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049870

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOUTHLAND MECHANICAL, INC.

Current Principal Place of Business:

515 HALEY DRIVE
WINDEMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

515 HALEY DRIVE
WINDEMERE, FL 34786 US

New Mailing Address:

8815 CONROY WINDERMERE RD
SUITE #170
ORLANDO, FL 32835 US

FEI Number: 01-0699412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, WILLIAM
515 HALEY DRIVE
WINDEMERE, FL 34786 US

Name and Address of New Registered Agent:

O'ROURKE, WILLIAM
481 FOOTHILL FARMS RD
ORANGE CITY, FL 32763 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: WILLIAM OROURKE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'ROURKE, WILLIAM
Address: 515 HALEY DRIVE
City-St-Zip: WINDEMERE, FL 34786 US

Title: ST () Delete
Name: O'ROURKE, JAMES
Address: 515 HALEY DRIVE
City-St-Zip: WINDEMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'ROURKE, WILLIAM
Address: 481 FOOTHILL FARMS RD
City-St-Zip: ORANGE CITY, FL 32769 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM OROURKE

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date