## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000049870

Entity Name: SOUTHLAND MECHANICAL, INC.

FILED Feb 17, 2010 Secretary of State

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

515 HALEY DRIVE

WINDEMERE, FL 34786 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

O'ROURKE, WILLIAM
O'ROURKE, JAMES
481 FOOTHILL FARMS RD
515 HALEY DRIVE

ORANGE CITY, FL 32763 US WINDERMERE, FL 34786 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: JAMES OROURKE 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: O'ROURKE, JAMES Address: 515 HALEY DRIVE

City-St-Zip: WINDERMERE, FL 34786 US

Title: ST

Name: O'ROURKE, WILLIAM
Address: 481 FOOTHILL FARMS ROAD
City-St-Zip: ORANGE CITY, FL 32763 US

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 OROURKE PRES 02/17/2010