

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113223

FILED
Apr 06, 2010
Secretary of State

Entity Name: PAGE MECHANICAL GROUP, INC.

Current Principal Place of Business:

4611 CUMMINS CT
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4611 CUMMINS CT
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 11-3658471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, WILLIAM A
18950 CREEKBRIDGE CT
ALVA, FL 33920 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: VD
Name: JONES, WILLIAM A
Address: 18950 CREEKBRIDGE CT
City-St-Zip: ALVA, FL 33920 US

Title: PRES
Name: COLLINS, DAVID
Address: 3729 LIBERTY SQ
City-St-Zip: FT MYERS, FL 33908 US

Title: VD
Name: FLAMMIA, DAVID
Address: 7500 WOODLAND BEND CIRCLE
City-St-Zip: FT MYERS, FL 33912 US

Title: D
Name: GARLOCK, KEITH E
Address: 1548 ARGYLE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: D
Name: IMBODEN, RODNEY P
Address: 10 CLAYTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 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: WILLIAM A JONES

VD

04/06/2010

Electronic Signature of Signing Officer or Director

Date