

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117466

FILED
Apr 25, 2011
Secretary of State

Entity Name: AIDIE MECHANICAL CONSULTING, INC.

Current Principal Place of Business:

40 NORTHWEST 76TH AVENUE
SUITE #106
PLANTATION, FL 33324

New Principal Place of Business:

5737 NW 46TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

40 NORTHWEST 76TH AVENUE
SUITE #106
PLANTATION, FL 33324

New Mailing Address:

5737 NW 46TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 05-0537461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: AIDIE, VAROUJ A
Address: 5737 NW 45TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 40

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: VAROUJ AIDIE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date