

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008527

FILED
Apr 19, 2012
Secretary of State

Entity Name: MECHANICAL SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

9820 SATELLITE BLVD.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

C/O EMCOR GROUP, INC. LEGAL DEPT.
301 MERRITT SEVEN, 6TH FLOOR
NORWALK, CT 06851

New Mailing Address:

FEI Number: 14-1867889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: ALAZRAKI, DEBORAH K
Address: 9820 SATELLITE BLVD.
City-St-Zip: ORLANDO, FL 32837

Title: PRES
Name: HORNE, BERNARD B
Address: 9820 SATELLITE BLVD.
City-St-Zip: ORLANDO, FL 32837

Title: CEO
Name: DILLARD, WILLIAM M
Address: 9820 SATELLITE BLVD.
City-St-Zip: ORLANDO, FL 32837

Title: SEC
Name: DONELAN, FRANK
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

Title: VP
Name: MATZ, RICHARD K
Address: 301 MERRITT SEVEN, 6TH FLOOR
City-St-Zip: NORWALK, CT 06851

Title: VP
Name: DABROWSKI, EDWARD J
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

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: RICHARD K MATZ

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date

04/23/2012 10:38 FAX 2038497830

EMCOR LEGAL

001/001

P03000008527

4-19-12



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Facsimile

Date: April 23, 2012

(Number of Pages Including This Cover Sheet: 1)

To: Florida Secretary of
the State
Company:
Fax: 850-245-6017
Tel: 850-245-6056

MESSAGE:

Attachment to Annual Report for
Mechanical Services of Central Florida, Inc. P03000008527
Additional officers and directors

Robert Currier
Vice President
301 Merritt Seven
Norwalk, CT 06851

Joseph A. Serino
Vice President
301 Merritt Seven
Norwalk, CT 06851

From: Peggie Golger Dept: Legal Dept.
Direct Tel: 203-849-7955 Fax: 203-849-7830

EMCOR Group, Inc.
301 Merritt Seven • 6th Floor
Norwalk, CT 06851
203.849.7800
Fax 203.849.7900
www.emcorgroup.com

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