

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070665

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHEAST MECHANICAL OF FLORIDA, INC.

Current Principal Place of Business:

7806 COLLEY ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7806 COLLEY ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 42-1597746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT J ESQ.
6500 CENTRAL AVE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

ANDERSON, KATHLEEN M
7806 COLLEY ROAD
ODESSA, FL 33556 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: KATHLEEN M. ANDERSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ANDERSON, WILLIAM H
Address: 7806 COLLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: VD () Delete
Name: DEVALD, STEPHEN C
Address: 133 SE MADISON CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 H. ANDERSON

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date