

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078888

FILED
Jan 07, 2009
Secretary of State

Entity Name: CORPORATE MECHANICAL SERVICES, INC.

Current Principal Place of Business:

1404 HAMLIN AVENUE, SUITE F
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-0094413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ANDRES
1404 HAMLIN AVENUE
SUITE F
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ANDY J. BAUMRUK, CPA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONTES, ANDRES
Address: 14237 HAMPSHIRE BAY CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: FREEMAN, ROBERT
Address: 1144 MONROE AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: D () Delete
Name: FREEMAN, ELIZA
Address: 2826 OSPREY COVE PL, APT 103
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRES MONTES

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date