

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113826

FILED
Apr 29, 2011
Secretary of State

Entity Name: VELEZ MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

2870 O'CONNELL DR.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1327 MANOR DR.
KISSIMMEE, FL 34741 US

Current Mailing Address:

P.O BOX 423256
KISSIMMEE, FL 34742 US

New Mailing Address:

FEI Number: 20-0305807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, IVAN M
2870 O'CONNELL DR.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VELEZ, IVAN M
1327 MANOR DR.
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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: VELEZ, IVAN M
Address: 1327 MANOR DR.
City-St-Zip: KISSIMMEE, FL 34741 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: IVAN M. VELEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date