2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P03000151963 04-30-2008 90205 004 ***150.00 BRANTLEY MECHANICAL, INC. Principal Place of Business Mailing Address 9858 WESBOURNE CT POB 37692 60035273 JACKSONVILLE, FL 32236-7692 JACKSONVILLE, FL 32221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7073 Deauville Rd Suite, Apt. #, etc. CR2E034 (12/06) 04172008 Chg-P City & State City & State 4. FEI Number Applied For Jacksonville 20-0512648 Not Applicable Zip Country \$8.75 Additional 32205 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRANTLEY, DAVID N Street Address (P.O. Box Number is Not Acceptable) 7073 DEANVILLE RD. Deauville JACKSONVILLE, FL 32205 Zip Code 3∂∂OS ciyackson ville purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept 8. The above named entity submits this statement for the the obligation 4-16-08 DATE SIGNATURE # (NOTE: Registered Agent signature required when reinstating) tite if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANTLEY, DAVID N NAME NAME STREET ADDRESS 7073 DEAUVILLE ROAD STREET ADDRESS JACKSONVILLE, FL 32205 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THIE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-73P THIF ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-71P ☐ Delete THE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like impowered.

4-16-08 Date

FILED