

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065535

FILED
Jan 04, 2008
Secretary of State

Entity Name: WIND CHILL MECHANICAL CORP.

Current Principal Place of Business:

5780 SW 25TH ST
SUITE#9
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5780 SW 25TH ST
SUITE#9
WEST PARK, FL 33023

New Mailing Address:

10700 SW 46TH COURT
DAVIE, FL 33328

FEI Number: 20-1027596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAMATH, GLEN I
6769 SW 27TH COURT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

KARAMATH, GLEN I
10700 SW 46TH COURT
DAVIE, FL 33328 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARAMATH, GLEN I
Address: 6769 SW 27TH COURT
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: GIANTSIOS, ANESTIS
Address: 3010 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARAMATH, GLEN I
Address: 10700 SW 46TH COURT
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: VICHOT, LAZARO
Address: 911 NW 100AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: GLEN KARAMATH

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date