

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092693

Entity Name: ADL MECHANICAL, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

17 MANGROVE LANE
KEY LARGO, FL 33037

New Principal Place of Business:

12916 S.W. 132 CT
MIAMI, FL 33186 US

Current Mailing Address:

17 MANGROVE LANE
KEY LARGO, FL 33037

New Mailing Address:

12916 S.W. 132 CT
MIAMI, FL 33186 US

FEI Number: 20-1258610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, RONALD I P.A.
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JORGE L
Address: 11122 S W 148TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: LOPEZ, DANIEL A
Address: 2665 SW 37TH AVE., APT 1208
City-St-Zip: MIAMI, FL 33133

Title: SECR () Delete
Name: LOPEZ, DANIEL A
Address: 17 MANGROVE LANE
City-St-Zip: MIAMI, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, DWIGHT
Address: 12916 S.W. 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: LOPEZ, JORGE L
Address: 11122 S W 148TH PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: SECR (X) Change () Addition
Name: LOPEZ, DANIEL A
Address: 2665 S.W. 37 AVENUE APT 1208
City-St-Zip: MIAMI, FL 33133

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: DWIGHT ALEXANDER

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date