

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094502

FILED
Jul 12, 2009
Secretary of State

Entity Name: SISSON MECHANICAL SERVICES, INC.

Current Principal Place of Business:

8050 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

5556 BURR ST
LEHIGH ACRES, FL 33971

New Mailing Address:

8050 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

FEI Number: 16-1702384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSON, MICHAEL L
8050 BAYSHORE RD.
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

SISSON, MICHAEL L
3307 33RD ST. W
LEHIGH ACRES, FL 33971 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: MICHAEL SISSON

07/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SISSON, MICHAEL L
Address: 8050 BAYSHORE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL SISSON

VP

07/12/2009

Electronic Signature of Signing Officer or Director

Date