

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100628

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANTARCTICA MECHANICAL SERVICES, INC.

Current Principal Place of Business:

19841 CYPRESS COURT EAST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19841 CYPRESS COURT EAST
MIAMI, FL 33015

New Mailing Address:

19841 CYPRESS COURT EAST
MIAMI, FL 33015

FEI Number: 34-2004248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, WILLIAMS
19841 CYPRESS COURT EAST
MIAMI, FL 33015 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: PVS () Delete
Name: MENDOZA, WILLIAMS
Address: 19841 CYPRESS COURT EAST
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: BUTTERMAN, SIDNEY
Address: 16710 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAMS MENDOZA

PVS

04/30/2009

Electronic Signature of Signing Officer or Director

Date