

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110718

Entity Name: ADELPHOS MECHANICAL, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

71 LOBLOLLY BAY DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

71 LOBLOLLY BAY DR
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1445607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASSANO, RONALD L
50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

FITZGERALD, JAMES E
71 LOBLOLLY BAY DR
SANTA ROSA BEACH, FL 32459 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: JAMES E FITZGERALD

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FITZGERALD, JAMES E
Address: 3344 COVENTRY LAKES DRIVE
City-St-Zip: MEDINA, OH 44256 US

Title: VP/S (X) Delete
Name: SASSANO, RONALD L
Address: 50 SURF SONG LANE, SUITE 101
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITZGERALD, JAMES E
Address: 71 LOBLOLLY BAY DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JAMES E FITZGERALD

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date