2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127504

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ROSENBERG, HARLAN

2831 CARDASSI DRIVE

OCOEE, FL 34761

Title:

Name:

Address:

City-St-Zip:

FILED Feb 27, 2009 Secretary of State

Entity Name: MILESTONE MECHANICAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 466 W. STATE ROAD 434 SUITE 120 LONGWOOD, FL 32750 **New Mailing Address: Current Mailing Address:** 466 W. STATE ROAD 434 SUITE 120 LONGWOOD, FL 32750 FEI Number: 11-3726267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ONDECKER, JOHN D 781 DELFINO DR. OCOEE, FL 34671 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PTSD (X) Change () Addition ONDECKER, JOHN D Name: Name: ONDECKER, JOHN D 781 DELFINO DR. 781 DELFINO DR. Address: Address: City-St-Zip: OCOEE, FL 34671 City-St-Zip: OCOEE, FL 34671 Title: VD Title: () Change () Addition (X) Delete Name: SALYERS, JOSEPH Name: 180 BOMBAY AVE. Address: Address: WINTER SPRINGS, FL 32708 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: JOHN D ONDECKER 02/27/2009

() Change () Addition