

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140611

FILED
Apr 22, 2007
Secretary of State

Entity Name: W.J. BACHMAN MECHANICAL SHEET METAL CO. OF FLORIDA, INC.

Current Principal Place of Business:

178 RIDGE RD.
LACKAWANNA, NY 14218

New Principal Place of Business:

551 WESTGATE BLVD
#111
LEHIGH ACRES, FL 33971

Current Mailing Address:

178 RIDGE RD.
LACKAWANNA, NY 14218

New Mailing Address:

551 WESTGATE BLVD
#111
LEHIGH ACRES, FL 33971

FEI Number: 02-0731945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, JOHN
10921 SW 11TH CT.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SHEEHAN, JOHN
1007 ANZA AVE
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:

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BACHMAN, WILLARD J III
Address: 5185 OAKRIDGE DR.
City-St-Zip: HAMBURG, NY 14075 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BACHMAN, WILLARD J III
Address: 2652 FAIRMONT ISLE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLARD J BACHMAN

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date