

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140611

FILED
Mar 31, 2008
Secretary of State

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

Current Principal Place of Business:

551 WESTGATE BLVD
#111
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

551 WESTGATE BLVD
#111
LEHIGH ACRES, FL 33971

New Mailing Address:

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
1007 ANZA AVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BACHMAN, WILLARD J PRES
2652 FAIRMONT ISLE CIRCLE
CAPE CORAL, FL 33991 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: WILLARD J BACHMAN III

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: WILLARD J BACHMAN III

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date