

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020754

FILED
Apr 01, 2009
Secretary of State

Entity Name: BAY AREA MECHANICAL INC

Current Principal Place of Business:

12540 ENTERPRISE BLVD
LARGO, FL 33773 US

New Principal Place of Business:

29656 U.S. 19 N.
215
CLEARWATER, FL 33761 US

Current Mailing Address:

12540 ENTERPRISE BLVD
LARGO, FL 33773 US

New Mailing Address:

29656 U.S. 19 N.
215
CLEARWATER, FL 33761 US

FEI Number: 20-2296364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIZZLE, MATTHEW
3022 SEAN WAY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FRIZZLE, MATTHEW
29656 U.S. 19 N.
215
CLEARWATER, FL 33761 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIZZLE, MATTHEW
Address: 3022 SEAN WAY
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIZZLE, MATTHEW
Address: 29656 U.S. 19 N. STE # 215
City-St-Zip: CLEARWATER, FL 33761 US

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: MATTHEW FRIZZLE

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date