

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020754

FILED
Mar 31, 2011
Secretary of State

Entity Name: BAY AREA MECHANICAL INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

35246 US HWY 19 N
265
PALM HARBOR, FL 34684 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
29656 U.S. 19 N.
215
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FRIZZLE, MATTHEW
35246 US HWY 19 N
265
CLEARWATER, FL 34684 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIZZLE, MATTHEW
Address: 35246 US HWY 19 N # 265
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW FRIZZLE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date