

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074308

Entity Name: GLD MECHANICAL INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

718 WEST MADISON STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

311 E. JENNINGS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

718 WEST MADISON STREET
TALLAHASSEE, FL 32304

New Mailing Address:

P.O. BOX 10869
TALLAHASSEE, FL 32302

FEI Number: 20-2870424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETTE, JOHN T
718 WEST MADISON STREET
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BURNETTE, JOHN T
311 E. JENNINGS STREET
TALLAHASSEE, FL 32301 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: JOHN T. BURNETTE

02/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAUGHERTY, MARK A
Address: 6291 HWY. 393
City-St-Zip: CRESTVIEW, FL 32359

Title: VP () Delete
Name: BURNETTE, JOHN T
Address: 1230 NORTH ADAMS ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC () Delete
Name: BURNETTE, JOHN T
Address: 1230 NORTH ADAMS ST.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BURNETTE, JOHN T
Address: 311 E. JENNINGS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC (X) Change () Addition
Name: BURNETTE, JOHN T
Address: 311 E. JENNINGS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: MARK A. DAUGHERTY

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date