

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099233

FILED
May 28, 2007
Secretary of State

Entity Name: ADC MECHANICAL CONSULTING, INC.

Current Principal Place of Business:

10125 SW 16TH ST. # 306
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

400 LESLIE DRIVE
APT# 310
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

10125 SW 16TH ST. # 306
PEMBROKE PINES, FL 33025 US

New Mailing Address:

400 LESLIE DRIVE
APT# 310
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3153687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: DISHMEY, JOSE
Address: 10125 SW 16TH ST. # 306
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DISHMEY, JOSE
Address: 400 LESLIE DRIVE, APT#310
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JOSE DISHMEY

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date