

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146799

FILED
Apr 21, 2011
Secretary of State

Entity Name: B&M MECHANICAL CONTRACTOR, INC

Current Principal Place of Business:

2991 SW 20 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2991 SW 20 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3727625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BALDOMERO
2991 SW 20 STREET
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: VPST
Name: MARTINEZ, BALDOMERO
Address: 2991 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

Title: PST
Name: FLORES, MARIBEL
Address: 2991 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

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: MARIBEL FLORES

PST

04/21/2011

Electronic Signature of Signing Officer or Director

Date