

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152973

FILED  
Jan 19, 2008  
Secretary of State

Entity Name: SUNRISE MECHANICAL CONTRACTORS, INC.

## Current Principal Place of Business:

2342 W. 80TH STREET  
BAY #4  
HIALEAH, FL 33016 US

## New Principal Place of Business:

1385 NW 126TH WAY  
SUNRISE, FL 33323 US

## Current Mailing Address:

1385 N.W. 126TH WAY  
SUNRISE, FL 33323 US

## New Mailing Address:

FEI Number: 20-3811468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JESUS P  
1385 N.W. 126TH WAY  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
ST. A  
DELTONA, FL 32725 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: DIELEMA Z. VELOZ

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, JESUS  
Address: 1385 N.W. 126TH WAY  
City-St-Zip: SUNRISE, FL 33323

Title: VP ( ) Delete  
Name: GONZALEZ, JOSE  
Address: 1385 NW 126TH WAY  
City-St-Zip: SUNRISE, FL 33323

Title: V ( ) Delete  
Name: AGUIAR, ROLANDO  
Address: 915 SARA AVENUE N  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JESUS GONZALEZ

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date