

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152973

FILED
Mar 31, 2009
Secretary of State

Entity Name: SUNRISE MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

1385 NW 126TH WAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1385 NW 126TH WAY
SUNRISE, FL 33323 US

FEI Number: 20-3811468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GONZALEZ, JESUS P
1385 NW 126TH WAY
SUNRISE, FL 33323 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: JESUS GONZALEZ

03/31/2009

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 (X) 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: VP (X) Change () Addition
Name: AGUIAR, ROLANDO
Address: 11214 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

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

03/31/2009

Electronic Signature of Signing Officer or Director

Date