2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 All Secretary of State **DOCUMENT # P05000156733** 1. Entity Name P & M MECHANICAL, INC. Principal Place of Business Mailing Address 340 STERLING DRIVE, SE P.O. BOX 2022 WINTER HAVEN, FL. 33884 EAGLE LAKE, FL 33839 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3873770 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONTI, JANET Street Address (P.O. Box Number is Not Acceptable) 340 STERLING DRIVE, SE WINTER HAVEN, FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or proted name of registered agent and take if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME CONTI, JOSEPH A HALL U00000699649 STREET ADDRESS 340 STERLING DRIVE, SE STREET ADDRESS 04/19/07-80052-001 150.bo CITY-ST-7R WINTER HAVEN, FL 33884 CITY-ST-ZIP **8/T** TITLE ☐ Octob TITLE ☐ Addition ☐ Change NAME CONTI, RICHARD J MALE STREET ADORESS 737 CARROLL AVENUE, SW STREET ADDRESS CITY-ST-70 WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE Delete ΠΠF ☐ Change Addition NAME MARKET STREET ANORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete THE Addition ☐ Change 1444 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE D Delete TILE Change ☐ Addition MARKET STREET ADDRESS STREET ADDRESS CITY-ST-7/P CATY-ST-ZIP TILE Delete TITLE ☐ Change Addition NAME NUF STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-4-07 SIGNATURE: O Daytime Phone

FILED