

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037362

Entity Name: CNC MECHANICAL, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

33396 WOODTRACE DR.
DADE CITY, FL 33523 US

New Principal Place of Business:

8920 MAISLIN DRIVE
TAMPA, FL 33637 US

Current Mailing Address:

33396 WOODTRACE DR.
DADE CITY, FL 33523 US

New Mailing Address:

8920 MAISLIN DRIVE
TAMPA, FL 33637 US

FEI Number: 20-4719123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADANI, SHEADA
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

OHARA, LINDA
4225 OHARA PLACE
DOVER, FL 33527 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: LINDA OHARA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'HARA, LINDA D
Address: 4225 O'HARA PLACE
City-St-Zip: DOVER, FL 33527 US

Title: DST () Delete
Name: O'HARA, LLOYD
Address: 4225 O'HARA PLACE
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA OHARA

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date