

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051235

FILED
Feb 20, 2008
Secretary of State

Entity Name: TRI-M MECHANICAL SERVICES INC.

Current Principal Place of Business:

495 NORTH HIGHWAY 17 - 92
SUITE 149
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1665 BALTIMORE AVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 74-3164098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, MARK H
1665 BALTIMORE AVE.
DELTONA, FL 32725 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, MARK H
Address: 1665 BALTIMORE AVE
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: GILL, MARIE A
Address: 1665 BALTIMORE AVE
City-St-Zip: DELTONA, FL 32725

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: MARK H. GILL

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date