2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051235

DELTONA, FL 32725

City-St-Zip:

Entity Name: TRI-M MECHANICAL SERVICES INC.

FILED Mar 25, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|--|---|--|
| SUITE 149 | TH HIGHWAY [,]) OD, FL 32750 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | TIMORE AVE A, FL 32725 | | | |
| FEI Number | : 74-3164098 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| DELTONA The above | ΓΙΜΟRE AVE. λ, FL 32725 | US submits this statement for the | purpose of changing its registered | d office or registered agent, or both, |
| SIGNATUI | | is Cinnetons of Denistant An | | Date |
| | | iic Signature of Registered Agg Trust Fund Contribution(). TORS: | | ES TO OFFICERS AND DIRECTORS: |
| Title: Name: Address: City-St-Zip: | GILL, MARK H 1665 BALTIMO DELTONA, FL | 32725 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | S () GILL, MARIE A 1665 BALTIMO | | Title: Name: Address: | () Change () Addition |

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 03/25/2009