

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064443

FILED
Apr 10, 2008
Secretary of State

Entity Name: FLORIDA MECHANICAL GROUP INC

Current Principal Place of Business:

1744 12TH STREET S. EAST
SUITE 9
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127
SAFETY HARBOR, FL 346950127

New Mailing Address:

FEI Number: 20-4836504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
SUITE A
TAMPA, FL 33612 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: FERNANDEZ, FERNANDO T
Address: 1744 12TH ST SE SUITE 9
City-St-Zip: LARGO, FL 33771

Title: SEC () Delete
Name: CARMEN, MARIO
Address: 2916 W IVY ST
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: FERNANDEZ, ALVARO
Address: 3111 BLUE HERON ST.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO FERNANDEZ

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date