2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064443

Title:

Name:

Address: City-St-Zip: FERNANDEZ, ALVARO

3111 BLUE HERON ST.

SAFETY HARBOR, FL 34695

Entity Name: FLORIDA MECHANICAL GROUP INC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1744 12TH STREET S. EAST SUITE 9 LARGO, FL 33771 **New Mailing Address: Current Mailing Address:** P.O. BOX 127 SAFETY HARBOR, FL 346950127 FEI Number: 20-4836504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONTRACTORS REPORTING SERVICE, INC 2001 W BUSCH BLVD SUITE A TAMPA, FL 33612 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERNANDEZ, FERNANDO T Name: Name: 1744 12TH ST SE SUITE 9 Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: () Delete Title: SEC Title: () Change () Addition Name: CARMEN, MARIO Name: 2916 W IVY ST Address: Address: TAMPA, FL 33607 City-St-Zip: City-St-Zip: () Delete

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.

Title:

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: FERNANDO FERNANDEZ 04/14/2009

() Change () Addition