

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
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:

8707 SOMERSWORTH PL.
TAMPA, FL 33634

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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, FERNANDO T
Address: 2723 KAVALIER DR.
City-St-Zip: PALM HARBOR, FL 34695

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

Title: V
Name: FERNANDEZ, ALVARO
Address: 8707 SOMERSWORTH PL.
City-St-Zip: TAMPA, FL 33634

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO FERNANDEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date