

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101155

Entity Name: LONGHORN MECHANICAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4912 CARVER ST
LAKE WORTH, FL 33463 US

New Principal Place of Business:

4618 CLINTON BLVD
LAKE WORTH, FL 33463 US

Current Mailing Address:

4912 CARVER ST
LAKE WORTH, FL 33463 US

New Mailing Address:

4618 CLINTON BLVD
LAKE WORTH, FL 33463 US

FEI Number: 20-5318466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPADARO, JEFFREY
4618 CLINTON BLVD
LAKE WORTH, FL 33463 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: JEFFFREY SPADARO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPADARO, JEFF
Address: 4912 CARVER ST
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: CELY, JOHN MARK
Address: 4912 CARVER ST
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPADARO, JEFF
Address: 4618 CLINTON BLVD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D (X) Change () Addition
Name: CELY, JOHN MARK
Address: 4618 CLINTON BLVD
City-St-Zip: LAKE WORTH, FL 33463 US

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: JOHN MARK CELY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date