

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101155

FILED
Apr 27, 2009
Secretary of State

Entity Name: LONGHORN MECHANICAL, INC.

Current Principal Place of Business:

4618 CLINTON BLVD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

2321 23RD LNE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4618 CLINTON BLVD
LAKE WORTH, FL 33463 US

New Mailing Address:

2321 23RD LANE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5318466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADARO, JEFFREY
4618 CLINTON BLVD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CELY, JOHN M
2321 23RD LANE
PALM BEACH GARDENS, FL 33418 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: JOHN MARK CELY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (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

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date