2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106467

Entity Name: A & C MECHANICAL SERVICES, INC.

FILED Aug 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1402 DASHWOOD COURT 5332 CLOVER MIST DRIVE BRANDON, FL 33510 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

 1402 DASHWOOD COURT
 P.O. BOX 718

 BRANDON, FL 33510
 RUSKIN, FL 33575

FEI Number: 20-5397885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THANOS, CHRIS N 5332 CLOVER MIST DRIVE APOLLO BEACH, FL 33572 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

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 THANOS, CHRIS N

 Address:
 5332 CLOVER MIST DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: DVS

Name: MYERS, ALEXANDER B Address: 1402 DASHWOOD COURT City-St-Zip: BRANDON, FL 33510

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: CHRIS THANOS DPT 08/27/2010