

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108914

FILED
Apr 27, 2009
Secretary of State

Entity Name: A & R MECHANICAL & SONS, INC.

Current Principal Place of Business:

247 SELMA STREET
PORT ST JOE, FL 32457 US

New Principal Place of Business:

192 CHARLES AV
WHITE CITY, FL 32465 US

Current Mailing Address:

247 SELMA STREET
PORT ST JOE, FL 32457 US

New Mailing Address:

192 CHARLES AV
WHITE CITY, FL 32465 US

FEI Number: 20-5407864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHMANN, STEVEN
247 SALEM STREET
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

FLEISCHMANN, STEVEN
192 CHARLES AV
PORT ST JOE, FL 32465 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEISCHMANN, STEVEN
Address: 247 SELMA STREET
City-St-Zip: PORT ST JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEISCHMANN, STEVEN
Address: 192 CHARLES AV
City-St-Zip: WHITE CITY, FL 32465 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: STEVEN W FLEISCHMANN

OWNE

04/27/2009

Electronic Signature of Signing Officer or Director

Date