

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118026

FILED
Feb 07, 2007
Secretary of State

Entity Name: ROYALAIR MECHANICAL SERVICES, INC.

Current Principal Place of Business:

2120 CALUMET ST.
SUITE #1
CLEARWATER, FL 33765

New Principal Place of Business:

111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677

Current Mailing Address:

2120 CALUMET ST.
SUITE #1
CLEARWATER, FL 33765

New Mailing Address:

111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677

FEI Number: 20-5530209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JOHN D
2120 CALUMET ST
SUITE #1
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FIELDS, JOHN D
111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677 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 D FIELDS

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FIELDS, JOHN D
Address: 2120 CALUMET ST
City-St-Zip: CLEARWATER, FL 33765

Title: P () Delete
Name: FOLEY, MICHAEL
Address: 2120 CALUMET ST
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BLUME, DARYL W
Address: 2120 CALUMET ST
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: ALLEN, DANIEL
Address: 2120 CALUMET ST
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FIELDS, JOHN D
Address: 111 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: P (X) Change () Addition
Name: FOLEY, MICHAEL
Address: 111 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: BLUME, DARYL W
Address: 111 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: ALLEN, DANIEL
Address: 111 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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 FIELDS

T

02/07/2007

Electronic Signature of Signing Officer or Director

Date