

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041478

Entity Name: STARR MECHANICAL, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

540 NORTH STATE ROAD 434
SUITE 145
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

4712 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

Current Mailing Address:

540 NORTH STATE ROAD 434
SUITE 145
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4712 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

FEI Number: 20-8762807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, JUSTIN N
540 NORTH STATE ROAD 434
SUITE 145
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARR, JUSTIN N
4712 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARR, JUSTIN N
Address: 5200 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: STARR, SARAH M
Address: 5200 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH STARR

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date