

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042721

FILED
Jan 08, 2010
Secretary of State

Entity Name: COSTA AND RIHL MECHANICAL OF FLORIDA, INC.

Current Principal Place of Business:

801 S OLIVE AVENUE
UNIT 1602
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3900 CHURCH ROAD
MT. LAUREL, NJ 08054

New Mailing Address:

FEI Number: 20-8844586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIHL, JOHN B
801 S OLIVE AVENUE
UNIT 1602
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIHL, JOHN B
Address: 3900 CHURCH RD
City-St-Zip: MT LAUREL, NJ 08054

Title: VP
Name: ESPOSITO, JOSEPH
Address: 3900 CHURCH RD
City-St-Zip: MT LAUREL, NJ 08054

Title: S
Name: ROSSI, SAMUEL F
Address: 3900 CHURCH RD
City-St-Zip: MT LAUREL, NJ 08054

Title: T
Name: RYAN, LORI A
Address: 3900 CHURCH RD
City-St-Zip: MT LAUREL, NJ 08054

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: LORI A. RYAN

T

01/08/2010

Electronic Signature of Signing Officer or Director

Date