

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070743

FILED
May 02, 2011
Secretary of State

Entity Name: PREMIER MECHANICAL SERVICES, INC.

Current Principal Place of Business:

9506 NW 67TH STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

9506 NW 67TH STREET
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 01-0902263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUCKIUS, ERICA
9506 NW 67TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RAWLINS, BRAD T
9506 NW 67TH STREET
TAMARAC, FL 33321 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: BRAD T RAWLINS

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCKIUS, ERICA K
Address: 9506 NW 67TH STREET
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: RAWLINS, BRAD T
Address: 9506 N.W. 67TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: SPANARKEL, DANIEL G
Address: 1179 SE PROCTOR LANE
City-St-Zip: PORT ST LUCIE, FL 34983

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: BRAD T RAWLINS

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date