

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129104

Entity Name: A.B. MECHANICAL, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

323 AZALEA STREET
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

323 AZALEA STREET
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

378 NORTHLAKE BLVD.
292
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

378 NORTHLAKE BLVD.
292
NORTH PALM BEACH, FL 33408 US

FEI Number: 33-1193149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSKY, ADAM
323 AZALEA STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BARSKY, ADAM
378 NORTHLAKE BLVD.
292
NORTH PALM BEACH, FL 33408 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:

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARSKY, ADAM
Address: 323 AZALEA STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 UA

Title: D (X) Delete
Name: BARSKY, ADAM
Address: 323 AZALEA STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARSKY, ADAM
Address: 378 NORTHLAKE BLVD. #292
City-St-Zip: NORTH PALM BEACH, FL 33410 UA

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: ADAM BARSKY

PVST

05/26/2009

Electronic Signature of Signing Officer or Director

Date