

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023130

Entity Name: MECHANICAL SALES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10281 WINDHORSE RD.
TAMPA, FL 336197820

New Principal Place of Business:

10281 WINDHORST RD.
TAMPA, FL 336197820

Current Mailing Address:

10281 WINDHORSE RD.
TAMPA, FL 336197820

New Mailing Address:

10281 WINDHORST RD.
TAMPA, FL 336197820

FEI Number: 26-2105136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, JAMES
5439 N 59TH STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DONNELLY, JAMES
10281 WINDHORST RD
TAMPA, FL 33619 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: JAMES DONNELLY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, JAMES
Address: 10281 WINDHORSE RD.
City-St-Zip: TAMPA, FL 336197820

Title: S () Delete
Name: MAINGER, DEBORAH
Address: 10281 WINDHORSE RD.
City-St-Zip: TAMPA, FL 336197820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONNELLY, JAMES
Address: 10281 WINDHORST RD.
City-St-Zip: TAMPA, FL 336197820

Title: S (X) Change () Addition
Name: MAINGER, DEBORAH
Address: 10281 WINDHORST RD.
City-St-Zip: TAMPA, FL 336197820

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: JAMES DONNELLY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date