2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023130

Entity Name: MECHANICAL SALES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10281 WINDHORST RD.
 10247 WINDHORST RD.

 TAMPA, FL 336197820
 TAMPA, FL 336197820

Current Mailing Address: New Mailing Address:

 10281 WINDHORST RD.
 10247 WINDHORST RD.

 TAMPA, FL 336197820
 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: Name and Address of New Registered Agent:

DONNELLY, JAMES

10281 WINDHORST RD

TAMPA, FL 33619 US

DONNELLY, JAMES

10247 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 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DONNELLY, JAMES
Address: 10247 WINDHORST RD.
City-St-Zip: TAMPA, FL 336197820

Title: S

Name: MAINGER, DEBORAH Address: 10247 WINDHORST RD. City-St-Zip: TAMPA, FL 336197820

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: JAMES DONNELLY P 04/26/2012