

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049064

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** SUNSTATE MECHANICAL SYSTEMS, INC.

**Current Principal Place of Business:**

85109 JOANN RD  
YULEE, FL 32097

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3431  
JACKSONVILLE, FL 32206

**New Mailing Address:**

**FEI Number:** 26-2626994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WELLS, HOWARD E III  
85109 JOANN RD  
YULEE, FL 32097 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:** DP  
**Name:** WELLS, HOWARD E III  
**Address:** 85109 JOANN RD  
**City-St-Zip:** YULEE, FL 32097

**Title:** DVT  
**Name:** WELLS, DONNA G  
**Address:** 85109 JOANN RD  
**City-St-Zip:** YULEE, FL 32097

**Title:** S  
**Name:** WELLS, HOWARD E IV  
**Address:** 11943 ARMSDALE RD  
**City-St-Zip:** JACKSONVILLE, FL 32218

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:** HOWARD E. WELLS III

DP

04/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date