

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049064

FILED
Apr 04, 2011
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

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

04/04/2011

Electronic Signature of Signing Officer or Director

Date