

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067417

FILED
Jan 26, 2012
Secretary of State

Entity Name: PREFERRED MECHANICAL, INC

Current Principal Place of Business:

2030 US HWY 19 NORTH
HOLIDAY, FL 34691 US

New Principal Place of Business:

4227 LOUIS AVENUE
HOLIDAY, FL 34691 US

Current Mailing Address:

2030 US HWY 19 NORTH
HOLIDAY, FL 34691 US

New Mailing Address:

4227 LOUIS AVENUE
HOLIDAY, FL 34691 US

FEI Number: 26-2993454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, CARL R
1938 BLUE RIVER ROAD
HOLIDAY, FL 34691 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: P
Name: TAYLOR, CARL R
Address: 1938 BLUE RIVER ROAD
City-St-Zip: HOLIDAY, FL 34691 US

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: CARL R TAYLOR

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date