

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081229

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL ELEMENTS MECHANICAL CORP

Current Principal Place of Business:

130 BOMAR COURT
SUITE # 110
LONGWOOD, FL 32750 US

New Principal Place of Business:

776 BENNETT COURT
STE 121
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 140006
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 26-3290887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES & CARABALLO, PL
830 LUCERNE TERRACE
ORLANDO, FL 32801 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: D
Name: HAUPT, RONALD K
Address: P O BOX 140006
City-St-Zip: ORLANDO, FL 32814

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: RON HAUPT

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date