

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097291

Entity Name: WD MECHANICAL, INC.

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

11729 JOHN ROBBINS ROAD
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

11729 JOHN ROBBINS ROAD
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 26-3623106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. GARDNER, ESQUIRE
221 EAST ROBERTSON STREET
BRANDON, FL 33511 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: MATTHEWS, WAYNE D
Address: 11729 JOHN ROBBINS ROAD
City-St-Zip: RIVERVIEW, FL 33578 US

Title: 1VPD
Name: MATTHEWS, GREGORY
Address: 6125 RIVERVIEW DRIVE, LOT 13
City-St-Zip: RIVERVIEW, FL 33578

Title: 2VPD
Name: TRICE, TIMOTHY
Address: 8011 DOWNING CIRCLE
City-St-Zip: TAMPA, FL 33610

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: WAYNE D. MATTHEWS

PD

07/13/2010

Electronic Signature of Signing Officer or Director

Date