2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005184

Entity Name: ALTA MECHANICAL INC.

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4264 MICHALER STR NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

P.O.BOX 8043 NORTH PORT, FL 34290

FEI Number: 26-4053928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREEVA, TATYANA Z 4264 MICHALER STR. NORTH PORT, FL 34286

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: ANDREEVA, TATYANA Z Address: 4264 MICHALER STR City-St-Zip: NORTH PORT, FL 34286

Title: VP

Name: ANDREEV, ANDREY V Address: 4264 MICHALER STR City-St-Zip: NORTH PORT, FL 34286

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: ANDREY ANDREEV VP 05/25/2010