

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005184

Entity Name: ALTA MECHANICAL INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4264 MICHALER STR
NORTH PORT, FL 34286

New Principal Place of Business:

2663 SANBORN AVE
NORTH PORT, FL 34288

Current Mailing Address:

P.O.BOX 8043
NORTH PORT, FL 34290

New Mailing Address:

FEI Number: 26-4053928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDREEVA, TATYANA Z
2663 SANBORN AVE
NORTH PORT, FL 34288 US

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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREEVA, TATYANA Z
Address: 2663 SANBORN AVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: ANDREEV, ANDREY V
Address: 2663 SANBORN AVE
City-St-Zip: NORTH PORT, FL 34288

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: TATYANA ANDREEVA

MRS

04/22/2011

Electronic Signature of Signing Officer or Director

Date