

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018567

Entity Name: SHORE MECHANICAL INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

85 COUNTY RD. 75
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 478
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 26-4363598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITT, TONI
103 COUNTY RD. 75
BUNNELL, FL 32110 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: PHILLIPS, MICHAEL
Address: PO BOX 478
City-St-Zip: BUNNELL, FL 32110

Title: V
Name: WHITT, TONI
Address: 103 COUNTY RD 75
City-St-Zip: BUNNELL, FL 32110

Title: O
Name: BROWN, WILLIAM
Address: 625 TWIN OAK CIR.
City-St-Zip: HOLLY HILL, FL 32117

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: TONI WHITT

V

09/16/2010

Electronic Signature of Signing Officer or Director

Date