

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000060899

FILED
Aug 13, 2010
Secretary of State

Entity Name: INTERIOR & MECHANICAL SPECIALISTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15891 SW 76TH STREET
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15891 SW 76TH STREET
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-0571685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE C
15891 SW 76 STREET
MIAMI, FL 33193 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: GUTIERREZ, JORGE C
Address: 15891 SW 76 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: SEC
Name: PARDO, MARISOL
Address: 15891 SW 76 STREET
City-St-Zip: MIAMI, FL 33193 US

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: JORGE C GUTIERREZ

PRES

08/13/2010

Electronic Signature of Signing Officer or Director

Date