

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064942

FILED
Apr 14, 2011
Secretary of State

Entity Name: MOTHER & SON MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

3350 SW 148 STREET SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

8489 N.W. 191 STREET
MIAMI, FL 33015

New Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

FEI Number: 27-0726312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDHAGEN, NORA
145 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NORDHAGEN, DAVID B
8489 NW 191 STREET
MIAMI, FL 33015 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: DAVID B NORDHAGEN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NORDHAGEN, NORA
Address: 145 SOUTH HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: NORDHAGEN, DAVID
Address: 8489 NW 191 STREET
City-St-Zip: MIAMI, FL 33015

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: DAVID NORDHAGEN

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date