

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000064942

FILED
Oct 04, 2012
Secretary of State

Entity Name: MOTHER & SON MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0726312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDHAGEN, DAVID B
8489 NW 191 STREET
MIAMI, FL 33015 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: PST
Name: NORDHAGEN, NORA
Address: 10450 NW 133 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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

10/04/2012

Electronic Signature of Signing Officer or Director

Date