

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067444

FILED
Apr 06, 2011
Secretary of State

Entity Name: PRO-MECHANICAL AIR CONDITIONING AND ELECTRIC, INC.

Current Principal Place of Business:

1756 SE CLEARMONT ST.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1756 SE CLEARMONT ST.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-0752763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, MIKE
1756 SE CLEARMONT ST.
PORT ST. LUCIE, FL 34983 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: WAYNE, REBECCA
Address: 1756 SE CLEARMONT ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: WAYNE, MIKE
Address: 1756 SE CLEARMONT ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MICHAEL R WAYNE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date