

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059219

FILED
Apr 18, 2012
Secretary of State

Entity Name: GM MECHANICAL SERVICES, INC.

Current Principal Place of Business:

2135 COLONIAL BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2135 COLONIAL BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-3089322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GEORGE W JR
2135 COLONIAL DRIVE
PALM HARBOR, FL 34683 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: PRES
Name: MYERS, GEORGE W
Address: 2135 COLONIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: TRES
Name: EDEN, RODGER
Address: 2029 HARVARD AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: PRES
Name: GEORGE W MYERS JR
Address: 2135 COLONIAL BLVD W
City-St-Zip: PALM HARBOR, FL 34683 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: GEORGE W. MYERS JR.

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date