

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004651

FILED
Feb 03, 2012
Secretary of State

Entity Name: TEMPSTAT MECHANICAL CORP

Current Principal Place of Business:

536 SW 12 AVENUE #202
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 831830
MIAMI, FL 33283

New Mailing Address:

FEI Number: 38-3829868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C
4195 SW 67TH AVE
110
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN C
536 SW 12 AVE
202
MIAMI, FL 33130 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: JUAN GONZALEZ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JUAN C
Address: 4195 SW 67TH AVE #110
City-St-Zip: DAVIE, FL 33314 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: JUAN GONZALEZ

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date