

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016462

FILED
Jan 06, 2012
Secretary of State

Entity Name: MC MECHANICAL AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

12991 44TH ST. NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

12991 44TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

12991 44TH ST. NORTH
CLEARWATER, FL 33762

New Mailing Address:

12991 44TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 27-5002206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC HENRY, DOUGLAS E SR
7871 55TH WAY NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

MC HENRY, DOUGLAS E SR
12991 44TH STREET NORTH
CLEARWATER, FL 33762 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: DOUGLAS EDWARD MC HENRY SR.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MC HENRY, DOUGLAS E SR
Address: 7871 55TH WAY
City-St-Zip: PINELLAS PARK, FL 33781

Title: ST
Name: MC HENRY, KELLY L
Address: 7871 55TH WAY
City-St-Zip: PINELLAS PARK, FL 33781

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: DOUGLAS EDWARD MC HENRY SR.

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date