

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000025638

Entity Name: CORE MECHANICAL, INC.

FILED
Nov 28, 2012
Secretary of State

Current Principal Place of Business:

17222 ALICO CENTER RD
SUITE 2
FORT MYERS, FL 33967

New Principal Place of Business:

22914 ANNE BONNY LANE
CUDJOE KEY, FL 33042

Current Mailing Address:

17222 ALICO CENTER RD
SUITE 2
FORT MYERS, FL 33967

New Mailing Address:

22914 ANNE BONNY LANE
CUDJOE KEY, FL 33042

FEI Number: 45-1084548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEVE C
122 NW 9TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MITCHELL, STEVE C
22914 ANNE BONNY LANE
CUDJOE KEY, FL 33042 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:

11/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MITCHELL, STEVE C
Address: 22914 ANNE BONNY LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: P
Name: MITCHELL, LUCRECTIA S
Address: 22914 ANNE BONNY LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: LUCRECTIA MITCHELL

PRES

11/28/2012

Electronic Signature of Signing Officer or Director

Date