

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075711

Entity Name: LAEL MECHANICAL INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7504 RED WILLOW DR
FORT WORTH, TX 76133

New Principal Place of Business:

Current Mailing Address:

9954 ARNOLD ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 38-3850806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PS
Name: MARTINEZ, ERNESTO
Address: 7504 RED WILLOW DR
City-St-Zip: FORT WORTH, TX 76133

Title: VPTD
Name: COFFEL, JAMES B
Address: 6 ALCLARE DRIVE
City-St-Zip: ASHEVILLE, NC 28804

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: JAMES B. COFFEL

VPTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date