

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006413

Entity Name: ENVIRO-MECHANICAL INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2900 W. 84TH ST. SUITE 101
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

2900 W. 84TH ST. SUITE 101
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 65-0400678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICHOLAS, MICHAEL
6423 COLLINS AVE. # 210
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MCNICHOLAS, MICHAEL
2900 WEST 84 ST. SUITE 101
HIALEAH, FL 33018 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNICHOLAS, MICHAEL
Address: 6423 COLLINS AVE. # 210
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: MCNICHOLAS, MARTHA
Address: 6423 COLLINS AVE. # 210
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNICHOLAS, MICHAEL
Address: 2900 WEST 84 STREET. SUITE 101
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Change () Addition
Name: MCNICHOLAS, MARTHA
Address: 2900 WEST 84 STREET. SUITE 101
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MCNICHOLAS

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date