

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036999

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: GRAU MECHANICAL ENTERPRISES, INC.

## Current Principal Place of Business:

2016 CASSAT AVE.  
JACKSONVILLE, FL 32210 US

## New Principal Place of Business:

11362-13 SAN JOSE BLVD. #144  
JACKSONVILLE, FL 32223

## Current Mailing Address:

2016 CASSAT AVE.  
JACKSONVILLE, FL 32210 US

## New Mailing Address:

11362-13 SAN JOSE BLVD. #144  
JACKSONVILLE, FL 32223

FEI Number: 59-3185398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAU, JUAN G  
2016 CASSAT AVE.  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

GRAU, JUAN G  
11362-13 SAN JOSE BLVD. #144  
JACKSONVILLE, FL 32223 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 GRAU

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRAU, JUAN G  
Address: 2016 CASSAT AVE.  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Delete  
Name: LUCAS, LAMAR C JR  
Address: 2016 CASSAT AVE.  
City-St-Zip: JACKSONVILLE, FL 32210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAU, JUAN G  
Address: 11362-13 SAN JOSE BLVD. #144  
City-St-Zip: JACKSONVILLE, FL 32223

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN GRAU

D

03/14/2007

Electronic Signature of Signing Officer or Director

Date