

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: GRAU MECHANICAL ENTERPRISES, INC.

Current Principal Place of Business:

6959-1 PHILLIPS PARKWAY DRIVE S.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6959-1 PHILLIPS PARKWAY DRIVE S.
JACKSONVILLE, FL 32256

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

Name and Address of New Registered Agent:

GRAU, JUAN G
6959-1 PHILLIPS PARKWAY DRIVE S.
JACKSONVILLE, FL 32256 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 (PRESIDENT)

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRAU, JUAN G
Address: 6959-1 PHILLIPS PARKWAY DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32256

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: JUAN GRAU (PRESIDENT)

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date