

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036999

FILED
Jun 13, 2012
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:

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

New Mailing Address:

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

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date