

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066272

Entity Name: PC MECHANICS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

10 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 US

New Mailing Address:

10 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

FEI Number: 65-0437564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M
1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M
100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SLOAN, GREGORY S
Address: 2818 NORTHWOOD CR
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: SLOAN, DWAYNE E
Address: 4822 SHADYVIEW CT
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: SLOAN, STACY A
Address: 2818 NORTHWOOD CR
City-St-Zip: SARASOTA, FL 34234

Title: VPNS (X) Delete
Name: LAY, RONALD S
Address: 2560 ASHTON RD REAR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STACY SLOAN

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date