

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086759

FILED
Jan 23, 2009
Secretary of State

Entity Name: MMC MECHANICAL CONTRACTORS INC.

Current Principal Place of Business:

2680 LAKE WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

C/O HMD
16100 NE 16 AVE
NO MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0468437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTOLILA, MARY S
2680 LAKE WAY
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARD BENTOLILA,
Address: 2680 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: MARY BENTOLILA,
Address: 2680 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENTOLILA, RICHARD
Address: 2680 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP (X) Change () Addition
Name: BENTOLILA, MARY S
Address: 2680 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

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: MARY S. BENTOLILA

VP

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date