

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086759

FILED
Apr 20, 2011
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:

5285 N.W. 161 STREET
MIAMI, FL 33014 US

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

OFFICERS AND DIRECTORS:

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

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

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: MARY BENTOLILA

V.P.

04/20/2011

Electronic Signature of Signing Officer or Director

Date