

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007913

FILED
Feb 16, 2011
Secretary of State

Entity Name: BRANLIN MECHANICAL, INC.

Current Principal Place of Business:

86 DOLPHIN CIRCLE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1371
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0472496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNET, DENISE A
DENISE A. BENNET, E.A.
960 N. COLLIER BLVD. #206
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

COUTURE, CRAIG CPA
1112 1/2 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: CRAIG COUTURE, CPA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, HARRY R III
Address: 86 DOLPHIN CIR
City-St-Zip: NAPLES, FL 34113

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: HARRY R. WOOD III

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date