2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082780

FILED
Apr 27, 2009
Secretary of State

Entity Name: DAB MECHANICAL, INC.

Current Principal Place of Business:

1717 SW 1ST WAY
SUITE 27
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1717 SW 1ST WAY
SUITE 27
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 65-0536656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMSON, MARK D ESQ
300 SOUTH ORANGE AVENUE, SUITE 1000
ORLANDO, FL 328013373 US

Name and Address of New Registered Agent:

BLOCK, DALE
2110 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 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: DALE BLOCK 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BLOCK, DALE A
Address: PO BOX 50353 N/A
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DALE BLOCK PRES 04/27/2009
Electronic Signature of Signing Officer or Director Date