## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000012926

Sec

FILED Jan 06, 2008 Secretary of State

Entity Name: MECHANICAL CONSULTING ENTERPRISES INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 2713 JAMAICA DR 11900 NW 16TH, STREET MIRAMAR, FL 33023 PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 2713 JAMAICA DR 11900 NW 16 TH. STREET MIRAMAR, FL 33023 PEMBROKE PINES, FL 33026 FEI Number: 65-0645981 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMMOND, ALTON E HAMMOND, ALTON E 2713 JAMAICA DR 11900 NW 16TH. STREET MIRAMAR, FL 33023 US PEMBROKE PINES, FL 33026 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: 01/06/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HAMMOND, ALTON E Name: Name: 11900 NW 16 STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: Title: () Change () Addition () Delete HAMMOND, AVENELLE R Name: Name: 11900 NW 16 STREET Address: Address: PEMBROKE PINES, FL 33026 City-St-Zip: 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: ALTON E. HAMMOND D 01/06/2008