2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017502

Entity Name: GENERAL MECHANICAL CORPORATION

322 SCOTLAND DRIVE

HOLLY HILL, FL 32117 US

Address:

City-St-Zip:

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 418 NORTH SEGRAVE STREET SUITE B DAYTONA BEACH, FL 32114 **New Mailing Address: Current Mailing Address:** 418 NORTH SEGRAVE STREET SUITE B DAYTONA BEACH, FL 32114 FEI Number: 59-3363980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TYDIR, PETER M 30 SANDPOINT CIRCLE ORMOND BEACH, FL 32174 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: 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 TYDIR, PETER M Name: Name: 30 SANDPOINT CIRCLE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: ROCHE, JOSEPH T 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: PETER TYDIR P 01/12/2009