

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034896

FILED
Jan 17, 2008
Secretary of State

Entity Name: DELTA MECHANICAL SERVICE CORPORATION

Current Principal Place of Business:

403 WEST SITKA STREET
TAMPA, FL 33604

New Principal Place of Business:

700 WEST WATERS AVENUE
SUITE B
TAMPA, FL 33604

Current Mailing Address:

P.O. BOX 271412
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3374938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTAFIS, DIMITRIOS
403 WEST SITKA STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MOUTAFIS, DIMITRIOS
700 WEST WATERS AVENUE
SUITE B
TAMPA, FL 33604 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: _____

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MOUTAFIS, DIMITRIOS
Address: 403 W. SITKA ST
City-St-Zip: TAMPA, FL

Title: VS () Delete
Name: MOUTAFIS, ANNA H
Address: 403 W. SITKA ST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MOUTAFIS, DIMITRIOS
Address: 700 WEST WATERS AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33604

Title: VS (X) Change () Addition
Name: MOUTAFIS, ANNA H
Address: 700 WEST WATERS AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33604

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: DIMITIOS MOUTAFIS

PT

01/17/2008

Electronic Signature of Signing Officer or Director

Date