

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048654

Entity Name: P & G MECHANICAL, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

13312 WEST COLONIAL DR.
STE. 1
WINTER GARDEN, FL 34787

New Principal Place of Business:

6250 EDGEWATER DRIVE
SUITE 2900
ORLANDO, FL 32810

Current Mailing Address:

13312 WEST COLONIAL DR.
STE. 1
WINTER GARDEN, FL 34787

New Mailing Address:

6250 EDGEWATER DRIVE
SUITE 2900
ORLANDO, FL 32810

FEI Number: 65-0764546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, FLOYD W MR.
13312 WEST COLONIAL DR.
STE. 1
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PERKINS, FLOYD W MR.
6250 EDGEWATER DRIVE
SUITE 2900
ORLANDO, FL 32810 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: FLOYD PERKINS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERKINS, FLOYD W MR.
Address: 6250 EDGEWATER DRIVE, SUITE 2900
City-St-Zip: ORLANDO, FL 32810

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: FLOYD PERKINS

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date