

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 22, 2009
Secretary of State**

DOCUMENT# P97000068260

Entity Name: NAGELBUSH MECHANICAL, INC.

Current Principal Place of Business:

1800 NW 49TH STREET
SUITE 110
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1800 NW 49TH STREET
SUITE 110
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0774762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNFELD, STEPHEN
1800 NW 49TH STREET
SUITE 110
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RICHARD A
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO () Delete
Name: FRIEDMAN, BRIAN
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VS () Delete
Name: KORNFELD, ADAM
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CEO () Delete
Name: KORNFELD, STEVE
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: BURGGRAF, JAMES
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: ELKES, GLENN
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BRIAN FRIEDMAN

CFO

10/22/2009

Electronic Signature of Signing Officer or Director

Date