

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039701

FILED
Apr 21, 2007
Secretary of State

Entity Name: FERREIRA MECHANICAL, INC.

Current Principal Place of Business:

1951 LANIER COURT
WINTER PARK, FL 32792 US

New Principal Place of Business:

21271 W. HWY 40 LOT 10
DUNNELLON, FL 34431 US

Current Mailing Address:

1951 LANIER COURT
WINTER PARK, FL 32792 US

New Mailing Address:

21271 W. HWY 40 LOT 10
DUNNELLON, FL 34431 US

FEI Number: 59-3512375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, DENNIS
1951 LANIER COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FERREIRA, DENNIS
21271 W. HWY 40 LOT 10
DUNNELLON, FL 34431 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: _____

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, DENNIS
Address: 1951 LANIER COURT
City-St-Zip: WINTER PARK, FL 32792

Title: PVP () Delete
Name: FERREIRA, DENNIS
Address: 1951 LANIER COURT
City-St-Zip: WINTER PARK, FL 32792

Title: ST () Delete
Name: FERREIRA, JOYCE L
Address: 1951 LANIER COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, DENNIS
Address: 21271 W. HWY 40 LOT 10
City-St-Zip: DUNNELLON, FL 34431

Title: PVP (X) Change () Addition
Name: FERREIRA, DENNIS
Address: 21271 W. HWY 40 LOT 10
City-St-Zip: DUNNELLON, FL 34431

Title: ST (X) Change () Addition
Name: FERREIRA, JOYCE L
Address: 21271 W. HWY 40 LOT 10
City-St-Zip: DUNNELLON, FL 34431

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS FERREIRA

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date