2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P98000039701

Entity Name: FERREIRA MECHANICAL, INC.

FILED Feb 29, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 21271 W. HWY 40 LOT 10 DUNNELLON, FL 34431 **Current Mailing Address: 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: 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.

OFFICERS AND DIRECTORS:

Title: PV

SIGNATURE:

 Name:
 FERREIRA, DENNIS

 Address:
 21271 W. HWY 40 LOT 10

 City-St-Zip:
 DUNNELLON, FL 34431

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: DENNIS FERREIRA PV 02/29/2012