2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050866

FILED Jan 10, 2011 Secretary of State

Entity Name: MECHANICAL INDUSTRIAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 4445 E. 10TH AVE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** P.O. BOX 75241 TAMPA, FL 33675 FEI Number: 59-3514756 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: ADKINS, CARL 4445 E. 10TH AVE TAMPA, FL 33655 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ADKINS, CARL Address: PO BOX 75241 City-St-Zip: TAMPA, FL 33675

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: CARL ADKINS PRES 01/10/2011