

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103386

FILED
Mar 17, 2010
Secretary of State

Entity Name: MECHANICAL, ELECTRICAL & PLUMBING OF FLORIDA, INC.

Current Principal Place of Business:

1411 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1411 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

PO BOX 555459
ORLANDO, FL 32855

FEI Number: 59-3546025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, CAROL A
1411 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

CRAIN, SHANE
1411 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: SHANE CRAIN

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MATTHEWS, OWEN STROUD
Address: 2034 COVE TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: T&S
Name: CRAIN, SHANE
Address: 12 GREEN LAKE CIR
City-St-Zip: LONGWOOD, FL 32779

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: SHANE CRAIN

T&S

03/17/2010

Electronic Signature of Signing Officer or Director

Date