

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086312

Entity Name: GULF MECHANICAL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

27837 US 19 NORTH
SUITE I
CLEARWATER, FL 33761 US

Current Mailing Address:

PO BOX 6007
PALM HARBOR, FL 34684 US

New Principal Place of Business:

27837 US 19 NORTH
SUITE F
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3598949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCZA, JAMES J
2679 COBBS WAY
PALM HARBOR, FL 34684 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: PRES
Name: BARCZA, JAMES J
Address: 2679 COBBS WAY
City-St-Zip: PALM HARBOR, FL 34684

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: JAMES J. BARCZA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date