

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S42555

FILED
Apr 22, 2008
Secretary of State

Entity Name: CALDECO MECHANICAL SERVICES, INC.

Current Principal Place of Business:

1721 N HOWARD AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1721 N HOWARD AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-2990626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK, CALDEVILLA
1721 N HOWARD AVENUE
TAMPA, FL 33607 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: PVD () Delete
Name: CALDEVILLA, RICHARD, S.
Address: 10411 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

Title: TS () Delete
Name: CALDEVILLA, PATRICIA K
Address: 10411 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILEY, JOSEPH K
Address: 1711MAGDALENE MANOR DRIVE
City-St-Zip: TAMPA, FL 33613 US

I hereby certify that the information supplied with this filing does not qualify 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: RICK CALDEVILLA

PVD

04/22/2008

Electronic Signature of Signing Officer or Director

Date