

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76986

FILED
Apr 19, 2011
Secretary of State

Entity Name: PERSONALIZED MECHANICAL SERVICE, INC.

Current Principal Place of Business:

690 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

690 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3081356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. SCOTT LANFORD P.A.
3125 W. NEW HAVEN AVENUE
SUITE 200
WEST MELBOURNE, FL 32904 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: D
Name: THOMAS, CHARLES G.
Address: 954 LEVITT PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: THOMAS, KERRI L.
Address: 954 LEVITT PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

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: CHARLES G. THOMAS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date