

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99909

FILED
Apr 12, 2012
Secretary of State

Entity Name: ELECTRO MECHANICAL SOUTH, INC.

Current Principal Place of Business:

1575 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

1575 CATTLEMEN ROAD
133
SARASOTA, FL 34232 US

Current Mailing Address:

1575 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Mailing Address:

1575 CATTLEMEN ROAD
133
SARASOTA, FL 34232 US

FEI Number: 65-0308444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOFF, RICHARD B
1575 CATTLEMAN ROAD
SARASOTA, FL 34232 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: CS
Name: ROMANOFF, RICHARD B.
Address: 1575 CATTLEMAN ROAD
City-St-Zip: SARASOTA, FL

Title: P
Name: ROMANOFF, SHIRLEY
Address: 1575 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

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: SHIRLEY ROMANOFF

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date