

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21799

FILED
Mar 10, 2009
Secretary of State

Entity Name: ALTIER MECHANICAL SERVICES, INC.

Current Principal Place of Business:

6367 ALL AMERICAN BLVD
ORLANDO, FL 32810 US

New Principal Place of Business:

4351 - 35TH STREET
ORLANDO, FL 32811 US

Current Mailing Address:

PO BOX 915696
LONGWOOD, FL 32791 US

New Mailing Address:

4351 - 35TH STREET
ORLANDO, FL 32811 US

FEI Number: 59-3115066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIER, JOSEPH E.
6367 ALL AMERICAN BLVD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ALTIER, JOSEPH E.
4351 - 35TH STREET
ORLANDO, FL 32811 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: JOSEPH E. ALTIER

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALTIER, JOSEPH E.,
Address: 6367 ALL AMERICAN BLVD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALTIER, JOSEPH E.,
Address: 2507 ROAT DRIVE
City-St-Zip: ORLANDO, FL 32835

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: JOSEPH E. ALTIER

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date