

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L86259

Entity Name: IRVINE MECHANICAL, INC.

Current Principal Place of Business:

1500 N ORANGE BLOSSOM TR
ORLANDO, FL 32804

Current Mailing Address:

1500 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

FEI Number: 59-3016720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 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: XAVIAN BROWN

09/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	HALLORAN, JAY
Address	2201 COLLEGE AVENUE
City-State-Zip:	DAVIE FL 33317
Title	VP
Name	IRVINE, CHARLES
Address	1500 N ORANGE BLOSSOM TRAIL
City-State-Zip:	ORLANDO FL 32804
Title	COO
Name	IRVINE, ALLEN
Address	2201 COLLEGE AVENUE
City-State-Zip:	DAVIE FL 33317

Title	EXECUTIVE VP
Name	REYNOLDS, STEPHEN
Address	2811 PONCE DE LEON BLVD STE 400
City-State-Zip:	CORAL GABLES FL 33134
Title	CFO
Name	KIRK, WILLIAM
Address	2201 COLLEGE AVENUE
City-State-Zip:	DAVIE FL 33317

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: STEPHEN REYNOLDS

EXECUTIVE VP

09/04/2024

Electronic Signature of Signing Officer/Director Detail

Date