2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074912

Entity Name: INTACT MECHANICAL SERVICES, INC.

Current Principal Place of Business:

4991 O BAR ROAD SARASOTA, FL 34241

Current Mailing Address:

4991 O BAR ROAD SARASOTA. FL 34241 US

FEI Number: 27-3450491 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DELARUE, MICHAEL A 4991 O BAR ROAD SARASOTA, FL 34241 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2019

Secretary of State

5780113224CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name DELARUE, MICHAEL A Name DELARUE, CHRISTINA A

Address 4991 O BAR ROAD Address 4991 O BAR ROAD

City-State-Zip: SARASOTA FL 34241 City-State-Zip: SARASOTA FL 34241

Title SECRETARY

Name OWENS, CHRISTOPHER D

Address 3497 ULMAN AVE.

City-State-Zip: NORTH PORT FL 34286

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: MICHAEL DELARUE

PRESIDENT

04/17/2019