

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000172675

Entity Name: MCGILVRAY MECHANICAL, LLC

Current Principal Place of Business:

2001 N. ANDREWS AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

6417 CENTER DRIVE
STERLING HEIGHTS, MI 48312 US

FEI Number: 46-4308108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE, 2ND FL
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name RIEGER, JOE
Address 6417 CENTER DRIVE
City-State-Zip: STERLING HEIGHTS MI 48312

Title CEO
Name DUHAIME, PAUL
Address 6417 CENTER DRIVE
City-State-Zip: STERLING HEIGHTS MI 48312

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE RIEGER

CFO

01/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date