

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002558

Entity Name: MECHANICAL SYSTEMS & SERVICES, INC.

Current Principal Place of Business:

1001 TUCKASEEGEE ROAD
CHARLOTTE, NC 28208

Current Mailing Address:

P.O. BOX 32607
CHARLOTTE, NC 28232

FEI Number: 56-1973119

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title CEO
Name EDWARDS, D. HUNTER JR.
Address 1001 TUCKASEEGEE ROAD
City-State-Zip: CHARLOTTE NC 28208

Title CFO
Name TINDAL, JENNIFER
Address P.O. BOX 32607
City-State-Zip: CHARLOTTE NC 28232

Title COO
Name BOLIN, ERIC
Address P.O. BOX 32607
City-State-Zip: CHARLOTTE NC 28232

Title ASST. SECRETARY
Name BUNDESMAN, ANNA
Address P.O. BOX 32607
City-State-Zip: CHARLOTTE NC 28232

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: ANNA BUNDESMAN

ASSISYT SEC

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date