

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002558

Entity Name: MECHANICAL SYSTEMS & SERVICES, INC.

Current Principal Place of Business:

11524 WILMAR BOULEVARD
CHARLOTTE, NC 28273

Current Mailing Address:

11524 WILMAR BOULEVARD
CHARLOTTE, NC 28273 US

FEI Number: 56-1973119

Certificate of Status Desired: No

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, DON HUNTER
Address 11524 WILMAR BOULEVARD
City-State-Zip: CHARLOTTE NC 28273

Title CFO
Name TINDAL, JENNIFER
Address 11524 WILMAR BOULEVARD
City-State-Zip: CHARLOTTE NC 28273

Title ASST. SECRETARY
Name BUNDESMAN, MARIANNA GARMON
Address 11524 WILMAR BOULEVARD
City-State-Zip: CHARLOTTE NC 28273

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: MARIANNA GARMON BUNDESMAN

ASSISTANT CORPORATE SECRETARY 01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date