

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516686

FILED
Mar 19, 2012
Secretary of State

Entity Name: BCH MECHANICAL, INC.

Current Principal Place of Business:

6354 118TH AVENUE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

6354 118TH AVENUE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-1700073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, DARYL W
6354 118TH AVENUE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BLUME, D. W.
Address: 6354 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

Title: VP
Name: ALLEN, DAN
Address: 6354 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

Title: T
Name: FIELDS, JOHN
Address: 6354 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

Title: VP
Name: WILKINSON, BRIAN
Address: 6354 118TH AVENUE
City-St-Zip: LARGO, FL 33773

Title: VP
Name: BERRY, HILBURN E
Address: 6354 118TH AVENUE
City-St-Zip: LARGO, FL 33773

Title: VP
Name: MCINTIRE, BRADLEY
Address: 6354 118TH AVENUE
City-St-Zip: LARGO, FL 33773

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: JOHN FIELDS

T

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date