

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39081

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: LOGAN MECHANICAL, INC.

**Current Principal Place of Business:**

12487 WILD ACRES RD  
12487 WILD ACRES RD.  
LARGO, FL 33773 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WILLIAM J. LOGAN, SR  
12489 WILD ACRES RD.  
LARGO, FL 33773 US

**New Mailing Address:**

12487 WILD ACRES RD  
12487 WILD ACRES RD.  
LARGO, FL 33773 US

FEI Number: 59-2504837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LOGAN, WILLIAM J., SR  
12487 WILD ACRES RD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LOGAN, WILLIAM J., SR  
Address: 12487 WILD ACRES RD  
City-St-Zip: LARGO, FL 33773

Title: DV ( ) Delete  
Name: LOGAN, WILLIAM J. JR  
Address: 12487 WILD ACRES RD  
City-St-Zip: LARGO, FL 33774

Title: DS ( ) Delete  
Name: LOGAN, PATRICIA L.  
Address: 12487 WILD ACRES RD  
City-St-Zip: LARGO, FL 33773

Title: DVP ( ) Delete  
Name: LOGAN, CHRISTIAN  
Address: 12487 WILD ACRES RD  
City-St-Zip: LARGO, FL 33773

Title: D ( ) Delete  
Name: LOGAN, JUSTIN  
Address: 12487 WILD ACRES RD  
City-St-Zip: LARGO, FL 33773

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. LOGAN SR.

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date