

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39081

FILED
Feb 16, 2011
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:

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

New Mailing Address:

FEI Number: 59-2504837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: LOGAN, JUSTIN
Address: 12487 WILD ACRES RD
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: WILLIAM J. LOGAN SR.

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date