

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 02, 2010  
Secretary of State**

DOCUMENT# P04000123029

Entity Name: MC MECHANICAL SERVICES, INC.

**Current Principal Place of Business:**

3691 27TH AVE NORTH  
ST PETERSBURG, FL 33713

**New Principal Place of Business:**

12991 44TH STREET N.  
CLEARWATER, FL 33762

**Current Mailing Address:**

3691 27TH AVE NORTH  
ST PETERSBURG, FL 33713

**New Mailing Address:**

12991 44TH STREET N.  
CLEARWATER, FL 33762

FEI Number: 20-1554888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARPENTER, MARTIN E  
3691 27TH AVE NORTH  
ST PETERSBURG, FL 33713      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: CARPENTER, MARTIN E  
Address: 3691 27TH AVE NORTH  
City-St-Zip: ST PETERSBURG, FL 33713

Title: DVP  
Name: MCHENRY, DOUGLAS E  
Address: 7871 55TH WAY  
City-St-Zip: PINELLAS PARK, FL 33781

Title: ST  
Name: CARPENTER, KARYN B  
Address: 3691 27TH AVE NORTH  
City-St-Zip: ST PETERSBURG, FL 33713

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: KARYN CARPENTER

ST

08/02/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date