2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003743

Entity Name: METROPOLITAN MECHANICAL CONTRACTORS, INC.

FILED
Mar 15, 2024
Secretary of State
9598225092CC

Current Principal Place of Business:

1100 OLD HWY 8 NW NEW BRIGHTON. MN 55112

Current Mailing Address:

1100 OLD HWY 8 NW

NEW BRIGHTON. MN 55112 US

FEI Number: 20-0832303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	DIRECTOR	Title	DIRECTOR

NameBECKER, RUSSELL A.NamePEREZ, CARLOS ENRIQUEAddress1100 OLD HWY 8 NWAddress1100 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR Title TREASURER

NameLAMBERT, LOUISNameBETTMANN, KRISTENAddress1100 OLD HWY 8 NWAddress1100 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

TitleSECRETARYTitleASSISTANT TREASURERNameLAMBERT, LOUISNameHLAVACH, STEPHENAddress1100 OLD HWY 8 NWAddress1100 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

Title PRESIDENT Title ASST TREASURER OR SECRETARY

NameBALL, WILLIAMNameHATFIELD, SCOTTAddress1100 OLD HWY 8 NWAddress1100 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

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: SCOTT HATFIELD

ASST TREASURER OR SECRETARY

03/15/2024