

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004869

Entity Name: H & K MECHANICAL, INC.

Current Principal Place of Business:

4600 W. SMOKEY ROW ROAD
GREENWOOD, IN 46143

Current Mailing Address:

P.O. BOX 271
GREENWOOD, IN 46142-0271

FEI Number: 35-2005298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 P
Name HENDERSON, STEVEN
Address 4600 W. SMOKEY ROW ROAD
City-State-Zip: GREENWOOD IN 46143

Title S/T
Name MITCHELL, THOMAS
Address 5884 MERRIEWOOD DRIVE
City-State-Zip: OAKLAND CA 94611

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: THOMAS MITCHELL

SECRETARY/TREASURER 01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date