

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2007
Secretary of State**

DOCUMENT# 647482

Entity Name: PEADEN MECHANICAL, INC.

Current Principal Place of Business:

618 WEST BALDWIN RD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

618 WEST BALDWIN RD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-1688968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: PEADEN, MICHAEL D
Address: 620 W. BALDWIN RD
City-St-Zip: PANAMA CITY, FL 32405

Title: C () Delete
Name: ROHER, MICHAEL W
Address: 105 LINWOOD CT
City-St-Zip: LITTLE ROCK, AR 72205

Title: CFO () Delete
Name: DEAN, KEVIN J
Address: 618 W. BALDWIN RD
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: CHMABERLIN, LARRY L
Address: 8805 TAMiami TR NORTH SUITE 113
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: KUHNEL, BRUCE E
Address: 620 W. BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: BRUCE E. KUHNEL

VP

09/10/2007

Electronic Signature of Signing Officer or Director

Date