

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835479

FILED
Jan 22, 2011
Secretary of State

Entity Name: MECHANICAL EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

13189 HWY 190
COVINGTON, LA 70433

New Principal Place of Business:

Current Mailing Address:

13189 HWY 190
COVINGTON, LA 70433

New Mailing Address:

FEI Number: 72-0397859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: C
Name: MCMILLAN, LR II
Address: 13189 HWY 190
City-St-Zip: COVINGTON, LA 70433

Title: D
Name: GSELL, GORDON B., JR.
Address: 13189 HWY 190
City-St-Zip: COVINGTON, LA 70433

Title: D
Name: MCMILLAN, LEE R III
Address: 13189 HWY 190
City-St-Zip: COVINGTON, LA 70433

Title: P
Name: GEORGE V GSELL
Address: 13189 HWY 190
City-St-Zip: COVINGTON, LA 70433

Title: TSV
Name: SIRAGUSA, REANO P
Address: 13189 HWY 190
City-St-Zip: COVINGTON, LA 70433

Title: V
Name: DISI, SHARIF
Address: 13189 HWY 190
City-St-Zip: COVINGTON, LA 70433

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: REANO P. SIRAGUSA

TSV

01/22/2011

Electronic Signature of Signing Officer or Director

Date