2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849281

Entity Name: BATCHELOR'S MECHANICAL CONTRACTORS, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3110 OLD SHELL RD MOBILE, AL 36670 **Current Mailing Address: New Mailing Address:** 3110 OLD SHELL RD MOBILE, AL 36670 FEI Number: 63-0804560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RHODES, DON Name: Name: 3110 OLD SHELL RD Address: Address: City-St-Zip: MOBILE, AL 36670 City-St-Zip: V, S Title: Title: () Delete (X) Change () Addition Name: MCKENNA, TRENT T Name: MCKENNA, TRENT T 777 POST OAK BLVD, SUITE 500 777 POST OAK BLVD, SUITE 500 Address: Address: HOUSTON, TX 77056 HOUSTON, TX 77056 City-St-Zip: City-St-Zip: () Delete Title: T. S Title: () Change () Addition CANNEDY, MELISSA Name: Name: 3110 OLD SHELL RD Address: Address: City-St-Zip: MOBILE, AL 36607 City-St-Zip: Title: () Delete Title: (X) Change () Addition GEORGE, WILLIAM GEORGE, WILLIAM Name: Name: Address: 777 POST OAK BLVD, SUITE 500 Address: 777 POST OAK BLVD, SUITE 500 City-St-Zip: HOUSTON, TX 77056 City-St-Zip: HOUSTON, TX 77056 Title: Title: () Delete () Change () Addition WEISS, JON-PAUL Name: Name: 777 POST OAK BLVD. SUITE 500 Address: Address: City-St-Zip: HOUSTON, TX 77056 City-St-Zip: Title: () Delete Title: V.S (X) Change () Addition GEORGE, WILLIAM Name: Name: MCKENNA, TRENT 777 POST OAK BLVD, SUITE 500 777 POST OAK BLVD, SUITE 500 Address: Address: City-St-Zip: HOUSTON TX 77056 City-St-Zip: HOUSTON, TX 77056

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: TRENT MCKENNA V 04/16/2008