

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849281

FILED
Apr 17, 2009
Secretary of State

Entity Name: BATCHELOR'S MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

3110 OLD SHELL RD
MOBILE, AL 36670

New Principal Place of Business:

15444 INDUSTRIAL PARK DRIVE
LOXLEY, AL 36551

Current Mailing Address:

3110 OLD SHELL RD
MOBILE, AL 36670

New Mailing Address:

15444 INDUSTRIAL PARK DRIVE
LOXLEY, AL 36551

FEI Number: 63-0804560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODES, DON
Address: 3110 OLD SHELL RD
City-St-Zip: MOBILE, AL 36670

Title: D () Delete
Name: MCKENNA, TRENT T
Address: 777 POST OAK BLVD, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: T, S () Delete
Name: CANNEDY, MELISSA
Address: 3110 OLD SHELL RD
City-St-Zip: MOBILE, AL 36607

Title: V, S () Delete
Name: GEORGE, WILLIAM
Address: 777 POST OAK BLVD, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: WEISS, JON-PAUL
Address: 777 POST OAK BLVD, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: V, S () Delete
Name: MCKENNA, TRENT
Address: 777 POST OAK BLVD, SUITE 500
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RHODES, DON
Address: 15444 INDUSTRIAL PARK DRIVE
City-St-Zip: LOXLEY, AL 36551

Title: D/V P (X) Change () Addition
Name: MCKENNA, TRENT T
Address: 777 POST OAK BLVD, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: T/S (X) Change () Addition
Name: CANNEDY, MELISSA
Address: 15444 INDUSTRIAL PARK DR
City-St-Zip: LOXLEY, AL 36551

Title: VP/S (X) Change () Addition
Name: GEORGE, WILLIAM
Address: 777 POST OAK BLVD, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NOBLES, STEWART
Address: 15444 INDUSTRIAL PARK DRIVE
City-St-Zip: LOXLEY, AL 36551

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

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date