

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850547

FILED
Apr 10, 2008
Secretary of State

Entity Name: STASCO MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

1391 COBB PARKWAY NORTH
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

1391 COBB PARKWAY NORTH
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 58-1181204

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: SD () Delete
Name: SCOGIN, MARY ANN,
Address: 1391 COBB PARKWAY NORTH
City-St-Zip: MARIETTA, GA 30062

Title: PTD () Delete
Name: SCOGIN JR, WM W,
Address: 1391 COBB PARKWAY NORTH
City-St-Zip: MARIETTA, GA 30062

Title: VPS () Delete
Name: HENDRIX, P D,
Address: 1391 COBB PARKWAY NORTH
City-St-Zip: MARIETTA, GA 30062

Title: VP () Delete
Name: EARDLEY, WES H
Address: 1391 COOB PARKWAY N
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SCOGIN, MARYANN C SEC
Address: 1391 COBB PARKWAY NORTH
City-St-Zip: MARIETTA, GA 30062

Title: PTD (X) Change () Addition
Name: SCOGIN, JR, WILLIAM W
Address: 1391 COBB PARKWAY NORTH
City-St-Zip: MARIETTA, GA 30062

Title: VPS (X) Change () Addition
Name: HENDRIX, SR, PAUL D
Address: 1391 COBB PARKWAY NORTH
City-St-Zip: MARIETTA, GA 30062

Title: VP (X) Change () Addition
Name: EARDLEY, WES LEY H
Address: 1391 COOB PARKWAY N
City-St-Zip: MARIETTA, GA 30062

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: P.D. HENDRIX

VP

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date