

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006186

Entity Name: SUPERIOR MECHANICAL, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

3700 FIFTH COURT NORTH  
BIRMINGHAM, AL 35222

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 11662  
BIRMINGHAM, AL 35202

## New Mailing Address:

FEI Number: 63-0829605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRENNEN, RICHARD H  
931 MIRACLE STRIP PARKWAY  
MARY ESTHER, FL 32569 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: PRES ( ) Delete  
Name: DRENNEN, RICHARD H  
Address: 3700 FIFTH COURT NORTH  
City-St-Zip: BIRMINGHAM, AL 35222

Title: EXP ( ) Delete  
Name: PARISH, THOMAS L  
Address: 3700 FIFTH COURT NORTH  
City-St-Zip: BIRMINGHAM, AL 35222

Title: CONT ( ) Delete  
Name: SHEA, DAVID H  
Address: 3700 FIFTH COURT NORTH  
City-St-Zip: BIRMINGHAM, AL 35222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CONT (X) Change ( ) Addition  
Name: WEBB, JOYCE  
Address: 3700 FIFTH COURT NORTH  
City-St-Zip: BIRMINGHAM, AL 35222

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: RICHARD H. DRENNEN

PRES

03/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date