2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006186

Entity Name: SUPERIOR MECHANICAL, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3700 FIFTH COURT NORTH BIRMINGHAM, AL 35222

Current Mailing Address: New Mailing Address:

PO BOX 11662 BIRMINGHAM, AL 35202

FEI Number: 63-0829605 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:

DRENNEN, RICHARD H 931 MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569 US

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: PRES

Name: DRENNEN, RICHARD H Address: 3700 FIFTH COURT NORTH City-St-Zip: BIRMINGHAM, AL 35222

Title: EXP

Name: PARISH, THOMAS L Address: 3700 FIFTH COURT NORTH City-St-Zip: BIRMINGHAM, AL 35222

Title: CONT

Name: WEBB, JOYCE

Address: 3700 FIFTH COURT NORTH City-St-Zip: BIRMINGHAM, AL 35222

Title: VP

Name: KING, RODNEY C

Address: 3700 FIFTH COURT NORTH City-St-Zip: BIRMINGHAM, AL 35222

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: RICHARD H. DRENNEN PRES 01/04/2011