- 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2008 08:00 AM DOCUMENT # F05000001609 **Secretary of State** SMITH'S MECHANICAL, INC. Principal Place of Business Mailing Address 2501 HAMMOCK ROAD 2501 HAMMOCK ROAD MOBILE, AL 36605 MOBILE, AL 36605 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0707702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIGHTKEP, RICHARD J DO NOT WRITE 5031 CHALLENGER WAY PENSACOLA, FL 32507 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and bits it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, AUDIE R NAME STREET ADDRESS 2481 HAMMOCK ROAD CITY-ST-ZIP MOBILE, AL 36605 VP 000000775131 01/08/08-80017-023 150.00 SMITH, RICHARD E NAME STREET ADDRESS 9975 BRIARCLIFF DRIVE NORTH CITY-ST-ZIP MOBILE, AL 36608 ST TITLE SMITH, SUE NAME STREET ADDRESS 2481 HAMMOCK ROAD DO NOT WRITE MOBILE, AL 36605 CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP