2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2006 8:00 am **Secretary of State** DOCUMENT #F05990 01-19-2006 90073 047 ***150.00 1. Entity Name BAYOU MECHANICAL, INC. Principal Place of Business Mailing Address 120 JOHN KING ROAD P.O. BOX 36 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US 2. Principal Place of Business 3. Mailing Address Suite Aqt. #, etc. Suite, Apt. #, etc. 01162006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 59-2042655 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CADENHEAD, CHRIS Street Address (P.O. Box Number is Not Acceptable) 420 E PINE AVENUE CRESTVIEW, FL 32536 ĸ. City Zip Code FI 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Secretary/Treasurer VĎ Delete ☐ Change Addition TITLE THEF Huff, Carey R. Jr. HUFF, HENRY C. NAME NAME Oakmont Place STREET ADDRESS 4104 INDIAN TRAIL STREET ADDRESS 1472 CITY-ST-ZIP Nicerille FL 32578 CITY-ST-ZIP DESTIN, FL 32541 ☐ Delete TITLE TITLE □ Change ☐ Addition HUFF, CAREY R NAME NAME STREET ADDRESS STREET ADDRESS 4203 LANCASTER ROAD CITY-ST-ZIP CITY-ST-ZIP NICEVILLE, FL 32578 1.716 ST Delete Delete TITLE Change Addition HUFF CHANDLER J NAME NAME STREET ADDRESS 4203 LANCASTER ROAD STREET ADDRESS CITY SF-7IP NICEVILLE, FL 32578 CITY-ST-ZIP ☐ Delete Change ☐ Addition THE TITLE HUFF, LOTTIE NAME NAME STREET ADDRESS 502 ZEBULON ST STREET ADDRESS CITY-ST-ZIP BARNESVILLE, GA CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HILE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete T(3) F NAME MAME STREET ADDRESS STREET ADDRESS

to is not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of urate and that my signature shall have the same legal effect as it made under certify that the information 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is to my signature shall have the same legal effect as if made under oath; that I am an officer or director Las required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an allachme

CITY-ST-ZIP

SIGNATURE:

CITY - ST - 7IP

ICER OR DIRECTOR SIGNATURE

Daytime Phone #

FILED