2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #F05990 01-08-2007 90247 026 ***150.00 1. Entity Name BAYOU MECHANICAL, INC. Principal Place of Business Mailing Address 466667777 120 JOHN KING ROAD P.O. BOX 36 CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2042655 Not Applicable Zip 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 **420 E PINE AVENUE** Street Address (P.O. Box Number is Not Acceptable) CRESTVIEW, FL 32536 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE □ Delete TITLE ☐ Change ☐ Addition HUFF, HENRY C. NAME NAME 4104 INDIAN TRAIL STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME HUFF, CAREY R NAME 4203 LANCASTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ■ Addition HUFF, CAREY R JR NAME 1472 OAKMONT PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HUFF, LOTTIE NAME NAME STREET ADDRESS **502 ZEBULON ST** STREET ADDRESS CITY-ST-ZIP BARNESVILLE, GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the and accordate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wired to exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the International Control of the Int 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee impor-changed, or on an attachment with an addition.

GNING OFFICER OR DIRECTOR

FILED Jan 08, 2007 8:00 am

01-05-07 (850) 682-2784