

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003509

FILED
Mar 18, 2010
Secretary of State

Entity Name: CONSOLIDATED MECHANICAL, INC.

Current Principal Place of Business:

3110 FAIRVIEW DR.
OWENSBORO, KY 423032175 US

New Principal Place of Business:

Current Mailing Address:

3110 FAIRVIEW DR.
OWENSBORO, KY 423032175 US

New Mailing Address:

FEI Number: 61-1061916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JANICE
18 LAKE VISTA TRAIL
APT 206
PORT ST. LUCIE, FL 34952 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: CPS
Name: KOGER, DONNA L
Address: 3110 FAIRVIEW DR.
City-St-Zip: OWENSBORO, KY 423032175

Title: VCV
Name: KOGER, MICHAEL W
Address: 3110 FAIRVIEW DR.
City-St-Zip: OWENSBORO, KY 423032175

Title: D
Name: ALEXANDER, HOLLY K
Address: 3110 FAIRVIEW DR.
City-St-Zip: OWENSBORO, KY 423032175

Title: T
Name: ALTMAN, PHILLIP O
Address: 3110 FAIRVIEW DR.
City-St-Zip: OWENSBORO, KY 423032175

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: PHILLIP O. ALTMAN

CFO

03/18/2010

Electronic Signature of Signing Officer or Director

Date