

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001132

FILED
Apr 06, 2012
Secretary of State

Entity Name: FOLEY MECHANICAL COMPANY

Current Principal Place of Business:

7501 FRONT STREET
KANSAS CITY, MO 64120

New Principal Place of Business:

Current Mailing Address:

7501 FRONT STREET
KANSAS CITY, MO 64120

New Mailing Address:

FEI Number: 43-1267170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WASLASKI, SHANE
Address: 4334 18TH AVENUE SW
City-St-Zip: FARGO, ND 58106

Title: P
Name: CALLEGARI, CHRISTOPHER S
Address: 7501 FRONT STREET
City-St-Zip: KANSAS CITY, MO 64120

Title: V
Name: RODENBECK, GREG
Address: 7501 FRONT STREET
City-St-Zip: KANSAS CITY, MO 64120

Title: S
Name: KOECK, GEORGE
Address: 4334 18TH AVENUE SW
City-St-Zip: FARGO, ND 58106

Title: T
Name: MOUG, KEVIN
Address: PO BOX 9156
City-St-Zip: FARGO, ND 58106

Title: D
Name: KOECK, GEORGE
Address: 4334 18TH AVENUE S.W.
City-St-Zip: FARGO, ND 58106

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: GEORGE KOECK

SEC

04/06/2012

Electronic Signature of Signing Officer or Director

Date