

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002976

Entity Name: PSF MECHANICAL, INC.

FILED
Dec 02, 2010
Secretary of State

Current Principal Place of Business:

9322 14TH AVE S
SEATTLE, WA 98108 US

New Principal Place of Business:

Current Mailing Address:

9322 14TH AVE S
SEATTLE, WA 98108 US

New Mailing Address:

FEI Number: 91-1520404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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: STD
Name: BEARDSLEY, WARREN S
Address: 9322 14TH AVE S
City-St-Zip: SEATTLE, WA 98108 US

Title: P
Name: REYNOLDS, JAMES P
Address: 9322 14TH AVE S
City-St-Zip: SEATTLE, WA 98108 US

Title: V
Name: READ, ANDREW A
Address: 9322 14TH AVE S
City-St-Zip: SEATTLE, WA 98108 US

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: WARREN S BEARDSLEY

D

12/02/2010

Electronic Signature of Signing Officer or Director

Date