

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000770

Entity Name: H & M MECHANICAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

135 BELCHER DRIVE
PELHAM, AL 35124

New Principal Place of Business:

Current Mailing Address:

PO BOX 36397
BIRMINGHAM, AL 35236

New Mailing Address:

FEI Number: 74-2899951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: HEAD, TIM
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL 35124

Title: VP
Name: LAMPKIN, TOM
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL 35124

Title: SEC
Name: WEISS, JON-PAUL
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

Title: TREA
Name: RILEY, MARY
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL 35124

Title: VP
Name: GEORGE, WILLIAM
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

Title: VP/D
Name: MCKENNA, TRENT
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

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: TRENT MCKENNA

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date