2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000839

Entity Name: IVEY MECHANICAL COMPANY, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 NORTH WELLS ST. KOSCIUSKO, MS 39090

Current Mailing Address: New Mailing Address:

POBOX 610

KOSCIUSKO, MS 39090

FEI Number: 81-0584608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLAND, JIMMY 6500 BOWDEN ROAD, BLDG 300, STE 304 JACKSONVILLE, FL 32256 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TERRELL, LARRY
Address: 1003 HICKORY RIDGE DR.
City-St-Zip: KOSCIUSKO, MS 39090

Title: MGRM

Name: BRASHER, CHARLES
Address: 905 WATERFORD CIR.
City-St-Zip: NASHVILLE, TN 37221

Title: MGRM
Name: COOPER, BOB
Address: 189 RUMSON RD., NE
City-St-Zip: ATLANTA, GA 30305

 Title:
 MGRM

 Name:
 DEW, RANDY

 Address:
 HIGHWAY 19 SOUTH

 City-St-Zip:
 KOSCIUSKO, MS 39090

 Title:
 MGRM

 Name:
 YOUNG, STEVE

 Address:
 989 TURKEYFOOT RD.

 City-St-Zip:
 LEXINGTON, KY 40502

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JENNIFER JAMISON ACCT 04/12/2011