

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075228

FILED
Apr 22, 2005
Secretary of State

Entity Name: LARRY BATCHELOR MECHANICAL, INC.

Current Principal Place of Business:

1532 N BEAL EXTENSION
FT WALTON BCH, FL 325477054

New Principal Place of Business:

237 BULLDOG RD
FREEPORT, FL 32439

Current Mailing Address:

1532 N BEAL EXTENSION
FT WALTON BCH, FL 325477054

New Mailing Address:

237 BULLDOG RD.
FREEPORT, FL 32439

FEI Number: 20-0064001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELOR, LARRY
1532 N BEAL EXTENSION
FT WALTON BCH, FL 325477054 US

Name and Address of New Registered Agent:

BATCHELOR, LARRY
2509 VINEYARD LANE
DESTIN, FL 32550 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: LARRY BATCHELOR

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATCHELOR, LARRY
Address: 1532 N BEAL EXTENSION
City-St-Zip: FT WALTON BCH, FL 325477054

Title: V () Delete
Name: MILLS, KEN
Address: 940 SCENIC OAK LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATCHELOR, LARRY
Address: 2509 VINEYARD LANE
City-St-Zip: DESTIN, FL 32550

Title: V (X) Change () Addition
Name: MILLS, KEN
Address: 550 BAYSIDE DR.
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY BATCHELOR

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date