

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075228

FILED
Apr 14, 2006
Secretary of State

Entity Name: LARRY BATCHELOR MECHANICAL, INC.

Current Principal Place of Business:

237 BULLDOG RD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

237 BULLDOG RD.
FREEPORT, FL 32439

New Mailing Address:

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
2509 VINEYARD LANE
DESTIN, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/14/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date