

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000135562

Entity Name: C.P. MECHANICAL, INC.

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

### **Current Principal Place of Business:**

2241 SYFRETT RD  
COTTONDALE, FL 32431

### **New Principal Place of Business:**

281 BUSINESS CENTER DR  
MIRAMAR BEACH, FL 32550

### **Current Mailing Address:**

2241 SYFRETT RD  
COTTONDALE, FL 32431

### **New Mailing Address:**

281 BUSINESS CENTER DR  
MIRAMAR BEACH, FL 32550

FEI Number: 36-4543444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

PADGETT, NANCY G  
2241 SYFRETT RD  
COTTONDALE, FL 32431 US

### **Name and Address of New Registered Agent:**

PADGETT, CECIL C JR  
2241 SYFRETT RD  
COTTONDALE, FL 32431 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: CECIL PADGETT JR

04/27/2010

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MILLICAN, CAPT PATRICK  
Address: 281 BUSINESS CENTER DR  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST  
Name: PADGETT, CECIL C JR  
Address: 2241 SYFRETT RD  
City-St-Zip: COTTONDALE, FL 32431

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: CAPT. PATRICK MILLICAN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date