2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123029

Entity Name: MC MECHANICAL SERVICES, INC.

FILED Aug 02, 2010 Secretary of State

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

3691 27TH AVE NORTH 12991 44TH STREET N. ST PETERSBURG, FL 33713 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

3691 27TH AVE NORTH 12991 44TH STREET N. ST PETERSBURG, FL 33713 CLEARWATER, FL 33762

FEI Number: 20-1554888 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:

CARPENTER, MARTIN E 3691 27TH AVE NORTH ST PETERSBURG, FL 33713 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CARPENTER, MARTIN E

 Address:
 3691 27TH AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33713

Title: DVP

Name: MCHENRY, DOUGLAS E Address: 7871 55TH WAY

City-St-Zip: PINELLAS PARK, FL 33781

Title: ST

 Name:
 CARPENTER, KARYN B

 Address:
 3691 27TH AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33713

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: KARYN CARPENTER ST 08/02/2010