

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022149

FILED
Apr 12, 2011
Secretary of State

Entity Name: B. C. MECHANICAL CONTRACTOR, INC.

Current Principal Place of Business:

2572 EDISON AVENUE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2572 EDISON AVENUE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3304619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, III, H. LEON
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, BENJAMIN H
Address: 2572 EDISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

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: BENJAMIN H CLARK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date