2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05990

Entity Name: BAYOU MECHANICAL, INC.

Current Principal Place of Business:

120 JOHN KING ROAD CRESTVIEW. FL 32536

Current Mailing Address:

P.O. BOX 36

CRESTVIEW. FL 32536 US

FEI Number: 59-2042655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS 420 E PINE AVENUE CRESTVIEW, FL 32536 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

FILED Jan 16, 2015

Secretary of State

CC6039445420

Officer/Director Detail:

Title VD Title PD

Name HUFF, HENRY C. Name HUFF, CAREY R

Address 4104 INDIAN TRAIL Address 4203 LANCASTER ROAD

City-State-Zip: DESTIN FL 32541 City-State-Zip: NICEVILLE FL 32578

Title ST

Name HUFF, CAREY RJR

Address 1472 OAKMONT PLACE

City-State-Zip: NICEVILLE FL 32578

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: HENRY C HUFF

VICE PRESIDENT

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date