

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004347

Entity Name: CRITCHFIELD MECHANICAL, INC.

Current Principal Place of Business:

1901 JUNCTION AVENUE
SAN JOSE, CA 95131

Current Mailing Address:

1901 JUNCTION AVENUE
SAN JOSE, CA 95131 US

FEI Number: 94-2423335

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title P
Name CRITCHFIELD, W. MICHAEL
Address 1901 JUNCTION AVENUE
City-State-Zip: SAN JOSE CA 95131

Title V
Name POE, STEVE
Address 1901 JUNCTION AVENUE
City-State-Zip: SAN JOSE CA 95131

Title S
Name CRITCHFIELD, VICTOR
Address 1901 JUNCTION AVENUE
City-State-Zip: SAN JOSE CA 95131

Title V
Name LOPEZ, STEVE
Address 1901 JUNCTION AVENUE
City-State-Zip: SAN JOSE CA 95131

Title CFO
Name ANDERSON, ERIC
Address 1901 JUNCTION AVENUE
City-State-Zip: SAN JOSE CA 95131

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: ERIC ANDERSON

CFO

05/22/2015

Electronic Signature of Signing Officer/Director Detail

Date