

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007332

Entity Name: CCI MECHANICAL, INC.

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

758 SO. REDWOOD RD.  
SALT LAKE CITY, UT 84104

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 25788  
SALT LAKE CITY, UT 84125

**New Mailing Address:**

FEI Number: 87-0256924      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MULLHOLAND, A. DAVIS  
Address: 758 SO. REDWOOD RD.  
City-St-Zip: SALT LAKE CITY, UT 84104

Title: VD ( ) Delete  
Name: KLADIS, MICHAEL R  
Address: 758 SO. REDWOOD RD.  
City-St-Zip: SALT LAKE CITY, UT 84104

Title: VD ( ) Delete  
Name: KRAMER, STEVEN W  
Address: 758 SO. REDWOOD RD.  
City-St-Zip: SALT LAKE CITY, UT 84104

Title: VD ( ) Delete  
Name: LYNCH, D. PATRICK  
Address: 758 SO. REDWOOD RD.  
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V ( ) Delete  
Name: TOLLEY, KEVIN S  
Address: 758 SO. REDWOOD RD.  
City-St-Zip: SALT LAKE CITY, UT 84104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. DAVIS MULLHOLAND

Electronic Signature of Signing Officer or Director

PRES

03/19/2009

\_\_\_\_\_ Date