

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007332

Entity Name: CCI MECHANICAL, INC.

FILED
Apr 27, 2010
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
Name: MULLHOLAND, A. DAVIS
Address: 758 SO. REDWOOD RD.
City-St-Zip: SALT LAKE CITY, UT 84104

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

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

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

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

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: A. DAVIS MULLHOLAND

_____ Electronic Signature of Signing Officer or Director

PRES

04/27/2010

_____ Date