

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004413

FILED
Feb 16, 2011
Secretary of State

Entity Name: KENRICH MECHANICAL, INC.

Current Principal Place of Business:

2049 STOUT DRIVE
UNIT A2
IVYLAND, PA 18974

New Principal Place of Business:

Current Mailing Address:

2049 STOUT DRIVE
UNIT A2
IVYLAND, PA 18974

New Mailing Address:

FEI Number: 23-2689697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINSON, TOM
14216 MILITARY TRAIL
DELRAY BEACH, FL 33484 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: PT
Name: ORLANDO, KENNETH
Address: 185 SELLERSVILLE RD
City-St-Zip: CHALFONT, PA 18914

Title: VP
Name: ORLANDO, RICHARD
Address: 1350 SACKETTSFORD RD
City-St-Zip: IVYLAND, PA 18974

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: RICHARD G. ORLANDO JR.

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date