

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004413

Entity Name: KENRICH MECHANICAL, INC.

Current Principal Place of Business:

2049 STOUT DRIVE
UNIT A2
IVYLAND, PA 18974

FILED
Jan 24, 2013
Secretary of State
CC1765421913

Current Mailing Address:

2049 STOUT DRIVE
UNIT A2
IVYLAND, PA 18974

FEI Number: 23-2689697

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HANKINSON, TOM
14216 MILITARY TRAIL
DELRAY BEACH, FL 33484 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 | PT | Title | VP |
| Name | ORLANDO, KENNETH | Name | ORLANDO, RICHARD |
| Address | 185 SELLERSVILLE RD | Address | 1350 SACKETTSFORD RD |
| City-State-Zip: | CHALFONT PA 18914 | City-State-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 ORLANDO JR.

VP

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date