

1.) CORPORATION NAME:

BAY MECHANICAL, INC.

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RICHARD H DOUMMAR
THE DOUMMAR BLDG
1397 LASKIN RD**

SCC ID NO: **02114627**

VIRGINIA BEACH, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2696 RELIANCE DRIVE
STE 200

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL V RODRIGUEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES-OPERATIONS		
ADDRESS:	3120 INLET ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		

NAME:	MICHAEL V RODRIGUEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES-OP		
ADDRESS:	3120 INLET ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		

NAME:	HENRY A WARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P-CONSTRUCTION		
ADDRESS:	1284 LASKIN RD #400		
CITY/ST/ZIP/CO:	VA BEACH, VA 23451		

NAME:	KELLY MCNICHOLAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3116 INLET ROAD		
CITY/ST/ZIP/CO:	VA BEACH, VA 23454		

NAME:	CYNTHIA M RODRIGUEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3116 INLET RD		
CITY/ST/ZIP/CO:	VA BCH, VA 23454		

NAME:	B ROD RODRIGUEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	3116 INLET RD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454-1027		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL V RODRIGUEZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHAEL V RODRIGUEZ, PRES- OPERATIONS</u> PRINTED NAME AND CORPORATE TITLE	<u>2/29/2016</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.