

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500770

1.) CORPORATION NAME:

Fred Hayes Mechanical Contractors, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **05469002**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 675 BERING DR
SUITE 400

CITY/ST/ZIP: HOUSTON, TX 77057-

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: TRENT MCKENNA
TITLE: DIR/VP/AS
ADDRESS: 675 BERING DR.
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER DIRECTOR

NAME: WILLIAM GEORGE
TITLE: VP/AS
ADDRESS: 675 BERING DR.
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER DIRECTOR

NAME: JON-PAUL WEISS
TITLE: VP/AS
ADDRESS: 675 BERING DR. SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER DIRECTOR

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.

/s/ TRENT MCKENNA TRENT MCKENNA, DIR/VP/AS 8/17/2010
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.