

1.) CORPORATION NAME:

B & W MECHANICAL CONTRACTORS, INC.

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

DUE DATE: **10/31/2011**

SCC ID NO: **F1646282**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFANV	1,000
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2920 PACIFIC DR

CITY/ST/ZIP: NORCROSS, GA 30071-

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: DOUGLAS D MARTIN
TITLE: DIR
ADDRESS: 2920 PACIFIC DR
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: JAMES A HAMILTON
TITLE: OFF
ADDRESS: 2920 PACIFIC DR
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

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/ JAMES A HAMILTON

JAMES A HAMILTON, OFF

9/29/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

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.