

1.) CORPORATION NAME:

Mechanical Contractors, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1835760**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1733 UNIVERSITY COMMERCIAL PL

CITY/ST/ZIP: CHARLOTTE, NC 28213

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RALPH L BURT JR	
TITLE:	PRESIDENT	
ADDRESS:	1733 UNIVERSITY COMMERCIAL PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28213	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOYD T STEPHENSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	1733 UNIVERSITY COMMERCIAL PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28213	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD O KAY	
TITLE:	SECRETARY	
ADDRESS:	1733 UNIVERSITY COMMERCIAL PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28213	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM H CHAMPION	
TITLE:	VICE PRESIDENT	
ADDRESS:	1733 UNIVERSITY COMMERCIAL PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28213	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEOFF K CUTLER	
TITLE:	VICE PRESIDENT	
ADDRESS:	1733 UNIVERSITY COMMERCIAL PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28213	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT W GUDGER	
TITLE:	DIRECTOR	
ADDRESS:	1733 UNIVERSITY COMMERCIAL PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28213	

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/ DONALD OKAY	DONALD OKAY,	9/28/2012
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.		