2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 30, 2007
Secretary of State

DOCUMENT# 498928

Entity Name: FORWARD ELECTRICAL CONTRACTORS OF FLORIDA, INC.

Current Principal Place of Business:

4437 SW PORT WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4437 SW PORT WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-1688597 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WACKEEN, W. THOMAS
3473 SOUTHEAST WILLOUGHBY BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: CARSON, WILLIAM G
Address: 1900 SW HACKMAN TERR
City-St-Zip: STUART, FL 34997

Title: V PR ( ) Delete
Name: CARSON, WILLIAM M
Address: 2032 SE JACKSON STREET
City-St-Zip: STUART, FL 34997

Title: TREA ( ) Delete
Name: CARSON, VICTORIA L
Address: 1900 SW HACKMAN TERRACE
City-St-Zip: STUART, FL 34997

Title: SEC ( ) Delete
Name: COMPTON, ANGELA S
Address: 2903 NE ROSETREE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V PR (X) Change ( ) Addition
Name: CARSON, WILLIAM G
Address: 1900 SW HACKMAN TERRACE
City-St-Zip: STUART, FL 34997

Title: TREA (X) Change ( ) Addition
Name: CARSON, WILLIAM G
Address: 1900 SW HACKMAN TERRACE
City-St-Zip: STUART, FL 34997

Title: SEC (X) Change ( ) Addition
Name: CARSON, WILLIAM G
Address: 1900 SW HACKMAN TERR
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM G CARSON PRES 10/30/2007
Electronic Signature of Signing Officer or Director Date