

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 08:00 AM
Secretary of State

DOCUMENT # 510631

1. Entity Name
MARDANT ELECTRICAL CONSTRUCTION COMPANY, INC.



Principal Place of Business
**8967 PHILLIPS HIGHWAY
 JACKSONVILLE, FL 32256**

Mailing Address
**8967 PHILLIPS HIGHWAY
 JACKSONVILLE, FL 32256**



01162008 No Chg-P CR2E034 (11/05)

4. FEI Number **59-1686478** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MARDANT, CHARLES G.
 1365 WENTWORTH AVENUE
 JACKSONVILLE, FL 32259**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

100000746932

01/29/08-80053-014 150.00

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	STD
NAME	MARDANT, JOYCE G.
STREET ADDRESS	1365 WENTWORTH AVENUE
CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	PD
NAME	MARDANT, CHARLES G.
STREET ADDRESS	1365 WENTWORTH AVENUE
CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joyce P. Mardant* **January 17, 2008** **(904) 363-0200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #