

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005663

FILED
Feb 12, 2008
Secretary of State

Entity Name: SUMMIT ELECTRIC SUPPLY CO., INC.

Current Principal Place of Business:

2900 STANFORD DR NE
ALBUQUERQUE, NM 87107

New Principal Place of Business:

Current Mailing Address:

2900 STANFORD DR NE
ALBUQUERQUE, NM 87107

New Mailing Address:

FEI Number: 85-0252176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JURY, VICTOR R JR
Address: 2900 STANFORD DR NE
City-St-Zip: ALBUQUERQUE, NM 87107

Title: VCST () Delete
Name: CHESKY, JOSEPH A
Address: 2900 STANFORD DR NE
City-St-Zip: ALBUQUERQUE, NM 87107

Title: D () Delete
Name: EFURD, JAN J
Address: 2900 STANFORD DR NE
City-St-Zip: ALBUQUERQUE, NM 87107

Title: D () Delete
Name: MEREDITH, DAVE
Address: 7412 BRAZOA COURT NE
City-St-Zip: ALBUQUERQUE, NM 87107

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JURY, VICTOR R JR
Address: 2900 STANFORD DR NE
City-St-Zip: ALBUQUERQUE, NM 87107

Title: VP (X) Change () Addition
Name: CHESKY, JOSEPH A
Address: 2900 STANFORD DR NE
City-St-Zip: ALBUQUERQUE, NM 87107

Title: DIR (X) Change () Addition
Name: EFURD, JAN J
Address: 2900 STANFORD DR NE
City-St-Zip: ALBUQUERQUE, NM 87107

Title: DIR (X) Change () Addition
Name: MEREDITH, DAVE
Address: 7412 BRAZOS COURT NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: TREA () Change (X) Addition
Name: HILLER, RUSSEL D IV
Address: 2900 STANFORD DRIVE NE
City-St-Zip: ALBUQUERQUE, NM 87107

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: RUSSEL HILLER

_____ Electronic Signature of Signing Officer or Director

TREA

02/12/2008

_____ Date