

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456341

Entity Name: MCCOMBS ELECTRICAL CO., INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

604 CANAL ST
P O BOX 3656
MILTON, FL 325720656

New Principal Place of Business:

5081 CANAL STREET
MILTON, FL 325720656

Current Mailing Address:

P O BOX 3656
P O BOX 3656
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 59-1558043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R.
700 S PALAFOX ST STE 3C
PENSACOLA, FL
PENSACOLA, FL 32501 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: PD () Delete
Name: MCCOMBS, MICHAEL
Address: 5702 LAKESIDE CT
City-St-Zip: MILTON, FL 32570

Title: VT () Delete
Name: MCCOMBS, JACK
Address: 5081 CANAL STREET
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: MCCOMBS, TERESSA
Address: 5702 LAKESIDE COURT
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL MCCOMBS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date