

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519992

FILED
Aug 28, 2008
Secretary of State

Entity Name: AL STEFANELLI ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

4255 HIGHWAY AVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7557
JACKSONVILLE, FL 32238 US

New Mailing Address:

FEI Number: 59-1707098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANELLI, ALBERT HENRY
4255 HIGHWAY AVE
JACKSONVILLE, FL 32254 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: STEFANELLI, ALBERT H SR
Address: PO BOX 277
City-St-Zip: GRAHAM, FL 32042

Title: VP () Delete
Name: ANDREWS, GARY A,
Address: 1202 EUTAW PLACE
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: STEFANELLI, ALBERT H SR
Address: PO BOX 277
City-St-Zip: GRAHAM, FL 32042

Title: VP () Delete
Name: STEFANELLI, ALBERT H JR.
Address: START ROUTE 1, BOX 38M
City-St-Zip: HAMPTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: ANDREWS, GARY A
Address: 1202 EUTAW PLACE
City-St-Zip: JAX, FL 32207

Title: VP (X) Change () Addition
Name: ANDREWS, GARY A
Address: 1202 EUTAW PLACE
City-St-Zip: JAX, FL 32207

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: GARY A ANDREWS

VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date