

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568782

FILED
Feb 01, 2008
Secretary of State

Entity Name: INTERNATIONAL ELECTRICAL CONTRACTING SOUTH, INC.

Current Principal Place of Business:

3003 SE ST LUCIE BLVD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3003 SE ST LUCIE BLVD
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1819336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, C JOSEPH
3003 SE ST LUCIE BLVD
STUART, FL 34997 US

Name and Address of New Registered Agent:

BRYAN, C. JOSEPH
3003 SE ST LUCIE BLVD
STUART, FL 34997 US

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: C. JOSEPH BRYAN

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYAN, C. JOSEPH,
Address: 3003 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: BRYAN, SHARON H.,
Address: 3003 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: TS () Delete
Name: BRYAN, SHARON H.,
Address: 3003 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: BRYAN, JAMES C
Address: 571 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYAN, C. JOSEPH
Address: 3003 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

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

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

Title: VP (X) Change () Addition
Name: BRYAN, JAMES C
Address: 4346 WATERFORD
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: C JOSEPH BRYAN

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date