

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003810

FILED
Mar 28, 2008
Secretary of State

Entity Name: ACTION ELECTRICAL & MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

2600 COLLINS SPRINGS DR.
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2600 COLLINS SPRINGS DR.
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-0666276

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: P () Delete
Name: POE, MICKEY S
Address: 2020 MT MORIAH RD
City-St-Zip: DALLAS, GA 30132

Title: VP () Delete
Name: POE, PATRICIA
Address: 2020 MT MORIAH RD
City-St-Zip: DALLAS, GA 30132

Title: CO () Delete
Name: REDDING, WILLIAM
Address: 6895 BISHOP RD
City-St-Zip: FAIRBURN, GA 30213

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: WILLIAM REDDING

CO

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date