

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003810

FILED  
Mar 11, 2010  
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  
Name: POE, MICKEY S  
Address: 2020 MT MORIAH RD  
City-St-Zip: DALLAS, GA 30132

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

Title: COO  
Name: REDDING, WILLIAM  
Address: 6895 BISHOP RD  
City-St-Zip: FAIRBURN, GA 30213

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM P REDDING

COO

03/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date