

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002107

FILED
Aug 22, 2008
Secretary of State

Entity Name: M & M ELECTRIC SERVICE OF NORTH CAROLINA, INC.

Current Principal Place of Business:

1680 GARFIELD DRIVE
GASTONIA, NC 28052

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12847
GASTONIA, NC 28052

New Mailing Address:

FEI Number: 56-1043583 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: FOY, MARVIN R
Address: 1680 GARFIELD DRIVE
City-St-Zip: GASTONIA, NC 28052

Title: S () Delete
Name: FOY, SHERYLL
Address: 1680 GARFIELD DRIVE
City-St-Zip: GASTONIA, NC 28052

Title: V () Delete
Name: FOY, JEFFREY M
Address: 1680 GARFIELD DRIVE
City-St-Zip: GASTONIA, NC 28052

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: MARVIN R. FOY

_____ Electronic Signature of Signing Officer or Director

PRES

08/22/2008

_____ Date