

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003476

FILED
May 02, 2008
Secretary of State

Entity Name: DIVISION 26 ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

989 PEDIGO WAY
BOWLING GREEN, KY 42103

New Principal Place of Business:

989 PEDIGO WAY
SUITE A
BOWLING GREEN, KY 42103

Current Mailing Address:

989 PEDIGO WAY
BOWLING GREEN, KY 42103

New Mailing Address:

989 PEDIGO WAY
SUITE A
BOWLING GREEN, KY 42103

FEI Number: 61-1014642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PVST () Delete
Name: KIEFFER, GERALD W JR.
Address: 989 PEDIGO WAY
City-St-Zip: BOWLING GREEN, KY 42103

Title: CD () Delete
Name: KIEFFER, GERALD W JR.
Address: 989 PEDIGO WAY
City-St-Zip: BOWLING GREEN, KY 42103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KIEFFER, GERALD W JR.
Address: 989 PEDIGO WAY SUITE A
City-St-Zip: BOWLING GREEN, KY 42103

Title: CD (X) Change () Addition
Name: KIEFFER, GERALD W JR.
Address: 989 PEDIGO WAY SUITE A
City-St-Zip: BOWLING GREEN, KY 42103

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: GERALD W. KIEFFER, JR

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date