

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005781

FILED
Jul 14, 2008
Secretary of State

Entity Name: ATS ELECTRIC SERVICES, INC.

Current Principal Place of Business:

3653 DAVIS BRIDGE RD
GAINESVILLE, GA 30506

New Principal Place of Business:

3300 CUMBERLAND BLVD
SUITE 300
ATLANTA, GA 30339

Current Mailing Address:

3653 DAVIS BRIDGE RD
GAINESVILLE, GA 30506

New Mailing Address:

3300 CUMBERLAND BLVD
SUITE 300
ATLANTA, GA 30339

FEI Number: 61-1451142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, DAVID
159 MIRACLE STRIP PKWY SE
FT WALTON BEACH, FL 32548 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: P () Delete
Name: BROOKS, CHAD
Address: 3653 DAVIS BRIDGE RD
City-St-Zip: GAINESVILLE, GA 30506

Title: ST () Delete
Name: BROOKS, SUSAN
Address: 3653 DAVIS BRIDGE RD
City-St-Zip: GAINESVILLE, GA 30506

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, CHAD
Address: 3300 CUMBERLAND BLVD, SUITE 300
City-St-Zip: ATLANTA, GA 30339

Title: CFO (X) Change () Addition
Name: DAVIS, RONALD J JR.
Address: 3300 CUMBERLAND BLVD, SUITE 300
City-St-Zip: ATLANTA, GA 30339

Title: ST () Change (X) Addition
Name: BROOKS, SUSAN
Address: 3300 CUMBERLAND BLVD, SUITE 300
City-St-Zip: ATLANTA, GA 30339

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: R. JEFFERSON DAVIS, JR

CFO

07/14/2008

Electronic Signature of Signing Officer or Director

Date