

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003884

FILED
Apr 28, 2008
Secretary of State

Entity Name: PARRISH ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

#41 DOWNING DRIVE
PEHNIX CITY, AL 36869

New Principal Place of Business:

#41 DOWNING DRIVE
PHENIX CITY, AL 36869

Current Mailing Address:

PO BOX 3114
PHENIX CITY, AL 36868

New Mailing Address:

FEI Number: 58-2570109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEOMANS, PATRICIA ANITA
7119 BEACHWOOD BLVD
PANAMA CITY BEACH, FL 32407 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: PARRISH, DANIEL S
Address: PO BOX 3114
City-St-Zip: PHENIX CITY, AL 36868

Title: VP () Delete
Name: RILEY, CHARLES G
Address: PO BOX 3114
City-St-Zip: PHENIX CITY, AL 36868

Title: ST () Delete
Name: PARRISH, TAMMY
Address: PO BOX 3114
City-St-Zip: PHENIX CITY, AL 36868

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: DANIEL S. PARRISH

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date