

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005713

Entity Name: IES COMMERCIAL, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2328 W HUNTINGTON DRIVE
TEMPE, AZ 85282

Current Mailing Address:

2328 W HUNTINGTON DRIVE
TEMPE, AZ 85282

New Principal Place of Business:

1800 WEST LOOP SOUTH # 500
ATTN: LICENSING
HOUSTON, TX 77027

New Mailing Address:

1800 WEST LOOP SOUTH # 500
ATTN: LICENSING
HOUSTON, TX 77027

FEI Number: 16-1664197

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: PCEO () Delete
Name: CALIEL, MICHAEL J
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: CFO () Delete
Name: GUBA, RAYMOND K
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: VP () Delete
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: VP () Delete
Name: MENNINGA, JOHNNY
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: S () Delete
Name: OLDER, MARK A
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: VP () Delete
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FIEDLER, WILLIAM L
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

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: WILLIAM L. FIEDLER

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date