2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001295

FILED Jan 07, 2010 Secretary of State

Entity Name: MILLS, HARVEY & CROUCH ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

22461 MIFLIN RD FOLEY, AL 36535

Current Mailing Address: New Mailing Address:

22461 MIFLIN RD FOLEY, AL 36535

FEI Number: 26-1196693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANEY, BRIAN 511 CHANTERELLE DR PENSACOLA, FL 32506 US

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:

Name: MILLS, ROBERT E

Address: 29665 N BAYSHORE DRIVE City-St-Zip: ORANGE BEACH, AL 36561

Title: VP

Name: HARVEY, BOBBY H
Address: 535 GROVE PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109

Title: VP

Name: CROUCH, DONALD C Address: 24696 MIFLIN ROAD City-St-Zip: ELBERTA, AL 36530

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E. MILLS P 01/07/2010