## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F9400000132

FILED Apr 03, 2008 Secretary of State

Entity Name: SOUTHERN CONSOLIDATED ELECTRICAL SALES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3724 1ST AVENUE NORTH BIRMINGHAM, AL 35232 **Current Mailing Address: New Mailing Address:** P.O. BOX 321186 BIRMINGHAM, AL 35232 FEI Number: 63-1105084 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: PRFS (X) Change ( ) Addition WOOD, DAVID H Name: Name: WOOD, DAVID H 3724 1ST AVENUE NORTH 3724 1ST AVENUE NORTH Address: Address: City-St-Zip: BIRMINGHAM, AL 35232 City-St-Zip: BIRMINGHAM, AL 35232 Title: **PRES** (X) Delete Title: () Change () Addition Name: NEWSOM, WAYNE Name: 3724 1ST AVENUE NORTH Address: Address: BIRMINGHAM, AL City-St-Zip: City-St-Zip: Title: Title: DIR ( ) Delete () Change () Addition WHITE, TOM Name: Name: 3724 1ST AVENUE NORTH Address: Address: City-St-Zip: BIRMINGHAM, AL City-St-Zip: Title: SEC ( ) Delete Title: () Change () Addition COHEN, JAMES Name: Name: Address: 3724 1ST AVENUE NORTH Address: City-St-Zip: BIRMINGHAM, AL 352321186 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: DAVID H. WOOD PRES 04/03/2008