

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002297

FILED
Feb 10, 2009
Secretary of State

Entity Name: NASH ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

101 PRESTON CT
STE 102
MACON, GA 31210

New Principal Place of Business:

3896 LAKE STREET
MACON, GA 31204

Current Mailing Address:

101 PRESTON CT
STE 102
MACON, GA 31210

New Mailing Address:

3896 LAKE STREET
MACON, GA 31204

FEI Number: 59-3409438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, JAMES
1680 THE GREENS WAY
SUITE 100
JACKSONVILLE BEACH, FL 32250 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: PRES () Delete
Name: NASH, MARK J
Address: 101 PRESTON CT STE 102
City-St-Zip: MACON, GA 31210

Title: V.PR () Delete
Name: STEPHENS, JERRY L
Address: 101 PRESTON CT STE 101
City-St-Zip: MACON, GA 31210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NASH, MARK J
Address: 3896 LAKE STREET
City-St-Zip: MACON, GA 31204

Title: V.PR (X) Change () Addition
Name: STEPHENS, JERRY L
Address: 101 PRESTON COURT, SUITE 101
City-St-Zip: MACON, GA 31210

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: MARK J. NASH

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date