

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04553

FILED
Jan 07, 2008
Secretary of State

Entity Name: ACE ELECTRICAL CONTRACTORS OF TALLAHASSEE, INC.

Current Principal Place of Business:

656 A CAPITAL CIRCLE N E
TALLAHASSEE, FL 32301

New Principal Place of Business:

656 A CAPITAL CIRCLE N E
TALLAHASSEE, FL 32301 US

Current Mailing Address:

6728 LODI COURT
TALLAHASSEE, FL 32317

New Mailing Address:

6728 LODI COURT
TALLAHASSEE, FL 32317 US

FEI Number: 59-2231156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGLIONE, COLEMAN D.
6728 LODI CT.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

VIGLIONE, COLEMAN D
6728 LODI CT.
TALLAHASSEE, FL 32317 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: COLEMAN VIGLIONE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGLIONE, COLEMAN D
Address: 6728 LODI CT.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COLEMAN VIGLIONE

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date