

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G86452

**FILED  
Jul 26, 2007  
Secretary of State**

**Entity Name:** JAMES D. HINSON ELECTRICAL CONTRACTING COMPANY, INC.

**Current Principal Place of Business:**

11609 COLUMBIA PARK DR. W.  
JACKSONVILLE, FL 32258

**New Principal Place of Business:**

**Current Mailing Address:**

11609 COLUMBIA PARK DR. W.  
JACKSONVILLE, FL 32258

**New Mailing Address:**

**FEI Number:** 59-2385218      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

HINSON, JAMES D.  
11609 COLUMBIA PARK DR W  
JACKSONVILLE, FL 32258    US

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

HINSON, JAMES DANIEL  
11609 COLUMBIA PARK DR W  
JACKSONVILLE, FL 32258    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: JAMES DANIEL HINSON      07/26/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: T      ( ) Delete  
Name: HINSON, SHIRLEY M.,  
Address: 11609 COLUMBIA PARK DR W  
City-St-Zip: JACKSONVILLE, FL 322582480

Title: P      ( ) Delete  
Name: HINSON, JAMES D.,  
Address: 11609 COLUMBIA PARK DR W  
City-St-Zip: JACKSONVILLE, FL 322582480

Title: V      ( ) Delete  
Name: HINSON, ROBERT D.,  
Address: 11609 COLUMBIA PARK DR W  
City-St-Zip: JACKSONVILLE, FL 322582480

Title: V      ( ) Delete  
Name: HINSON, JAMES DANIE, L  
Address: 11609 COLUMBIA PARK DR W  
City-St-Zip: JACKSONVILLE, FL 322582480

Title: S      ( ) Delete  
Name: MCCOY, JAMEY J.,  
Address: 11609 COLUMBIA PARK DR W  
City-St-Zip: JACKSONVILLE, FL 322582480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CHAI      (X) Change ( ) Addition  
Name: HINSON, JAMES D.,  
Address: 11609 COLUMBIA PARK DR W  
City-St-Zip: JACKSONVILLE, FL 322582480

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

Title: P      (X) Change ( ) Addition  
Name: HINSON, JAMES DANIE, L  
Address: 11609 COLUMBIA PARK DR W  
City-St-Zip: JACKSONVILLE, FL 322582480

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: JAMEY JO MCCOY      S      07/26/2007  
Electronic Signature of Signing Officer or Director      Date