## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H59131

FILED Jan 28, 2009 Secretary of State

Entity Name: UNITED ELECTRICAL CONTRACTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1428 E. SEMORAN BLVD SUITE 112 APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** PO BOX 729 PO BOX 729 APOPKA, FL 32704 APOPKA, FL 32704 US FEI Number: 59-2544303 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: GIFFORD, PAUL E GIFFORD, PAUL E 1428 E SÉMORAN BLVD 1428 E SEMORAN BLVD, SUITE 112 APOPKA, FL 32703 APOPKA, FL 32703 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: 01/28/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition GIFFORD, PAUL E Name: Name: 1428 E. SEMORAN BLVD SUITE 112 Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: RUSSELL. RICHARD H Name: 1428 E. SEMORAN BLVD SUITE 112 Address: Address: APOPKA, FL 32703 City-St-Zip: City-St-Zip: Title: **VPTS** Title: ( ) Delete () Change () Addition GIFFORD, THOMAS A Name: Name: 1428 E. SEMORAN BLVD, SUITE 112 Address: Address: City-St-Zip: APOPKA, FL 32703 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: PAUL E. GIFFORD PRES 01/28/2009