

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K10297

Entity Name: A & H ELECTRICAL SERVICES, INC.

FILED  
Jun 26, 2008  
Secretary of State

## Current Principal Place of Business:

14915 N. NEBRASKA AVENUE  
TAMPA, FL 33613

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 82981  
TAMPA, FL 336829981

## New Mailing Address:

FEI Number: 59-2940606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGGETT, DONALD JR  
14915 N NEBRASKA AVE  
TAMPA, FL 33613 US

## Name and Address of New Registered Agent:

LEGGETT, DONALD JR  
16512 N. FLORIDA AVENUE  
LUTZ, FL 33549 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:

06/26/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HIMES, CHARLES A.,  
Address: 19101 GOLDIE LANE  
City-St-Zip: LUTZ, FL 33558

Title: STCE ( ) Delete  
Name: LEGGETT, DONALD JR  
Address: 4915 W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33682

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HIMES, CHARLES A  
Address: 19101 GOLDIE LANE  
City-St-Zip: LUTZ, FL 33558

Title: CEO (X) Change ( ) Addition  
Name: LEGGETT, DONALD JR  
Address: 4915 W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33682

Title: VP ( ) Change (X) Addition  
Name: PENDERGRASS, BRADLEY L  
Address: 1906 DOVE FIELD PLACE  
City-St-Zip: BRANDON, FL 33510

Title: SEC. ( ) Change (X) Addition  
Name: EZELL, LISA F  
Address: 19624 EAGLE CREST DRIVE  
City-St-Zip: LUTZ, FL 33549

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: LISA F. EZELL

SEC

06/26/2008

Electronic Signature of Signing Officer or Director

Date