

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10297

FILED
Feb 10, 2009
Secretary of State

Entity Name: A & H ELECTRICAL SERVICES, INC.

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
16512 N. FLORIDA AVENUE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HIMES, CHARLES A
14915 N. NEBRASKA AVENUE
TAMPA, FL 33613 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: CHARLES A. HIMES

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIMES, CHARLES A
Address: 14915 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33613

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

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: CHARLES A. HIMES

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date