

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38827

FILED
Apr 30, 2009
Secretary of State

Entity Name: ELECTRICAL SYSTEMS CONTRACTORS, INC.

Current Principal Place of Business:

1750 FRANKFORD AVE UNIT D
PANAMA CITY, FL 32405

New Principal Place of Business:

4205 GARRISON RD
PANAMA CITY, FL 32404

Current Mailing Address:

PO BOX 16256
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 59-2991387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN D HESS
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, MICHAEL H.
Address: 4205 GARRISON RD
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: HIGHTOWER, LARRY M.
Address: P O BOX 1620 N/A
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL H. BROWN, PRES.

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date