

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85705

FILED
Jan 31, 2011
Secretary of State

Entity Name: MARCO ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

720 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

720 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-3020584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LEWIS M
5326 CLIFTON ROAD
JACKSONVILLE, FL 32211 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: NICHOLS, LEWIS, M
Address: 5326 CLIFTON RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: P
Name: REYNOLDS, WILLIAM S
Address: 2643 LOOPRIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: ST
Name: CRAIG, BONNELL N
Address: 8637 BURKHALL STREET
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP
Name: GRIFFIN, ROBERT F
Address: 3493 HICKORY LANDING CT.
City-St-Zip: JACKSONVILLE, FL 32226 US

I hereby 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 all other like empowered.

SIGNATURE: LEWIS M. NICHOLS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date