2008 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE:

Jan 30, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P02000069662 01-30-2008 90028 012 ***150.00 STEWART ELECTRICAL CONTRACTING, INC. Principal Place of Business Mailing Address 8999 WESTERN WAY 8999 WESTERN WAY SUITE 100 SUITE 100 IACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-4499981 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANCHARD, MARK D Street Address (P.O. Box Number is Not Acceptable) 1559 LAKE BEND PL ORANGE PARK, FL 32003 City Zip Code 8. The above natived entire Submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re SIGNATURE. ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE FRANCIS X. Mirarchi (trange ■ Addition BLANCHARD, MARK D NAME NAME 1559 LAKE BEND PL 2339 Olander Street STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORANGE PARK, FL 32003 CITY-ST-ZIP Green Cove Springs FL 32043 TITLE VP Delete TITLE ☐ Change ☐ Addition NAME LONGINO, STEVEN D NAME STREET ADDRESS 8999 WESTERN WAY STE 100 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7IP SEC TITLE ☐ Delete TITLE Change ■ Addition WOODWARD, CHARLES B SECRETA NAME NAME STREET ADDRESS 1143 FROMAGE CIRCLE WEST STREET ADORESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITE F Change ■ Addition NAME NAME STREET ADDRESS STREET ABORESS CITY-ST-ZIP CITY-ST-719 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 systee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

HONG OFFICER OR DIRECTOR

Date

Daytme Phone #

FILED