

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069662

FILED
Apr 14, 2009
Secretary of State

Entity Name: STEWART ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

6980 U.S. HWY 1 NORTH, SUITE 104
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

6980 U.S. HWY 1 NORTH, SUITE 104
ST. AUGUSTINE, FL 32095

Current Mailing Address:

6980 U.S. HWY 1 NORTH, SUITE 104
ST. AUGUSTINE, FL 32095

New Mailing Address:

6980 U.S. HWY 1 NORTH, SUITE 104
ST. AUGUSTINE, FL 32095

FEI Number: 36-4499981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSAPS, WALTER S
2602 ISABELLA BLVD., SUITE 50
JACKSONVILLE, FL 32250 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: P () Delete
Name: MIRARCHI, FRANCIS X
Address: 2339 OLANDER STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SEC () Delete
Name: WOODWARD, CHARLES B SECRETA
Address: 1143 FROMAGE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRARCHI, FRANCIS X
Address: 3164 COUNTY ROAD 218
City-St-Zip: GREEN COVE SPRINGS, FL 32068

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: FRANCIS X. MIRARCHI

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date