

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091170

FILED
Jan 20, 2008
Secretary of State

Entity Name: MARC CARROLL ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

2645 N.E. 8TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

196 SW 2ND STREET
UNIT C-2
POMPANO BEACH, FL 33060 US

Current Mailing Address:

POST OFFICE BOX 10176
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 48-1292836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY ROCHE LLP
600 CORPORATE DRIVE
SUITE # 510
FORT LAUDERDALE, FL 33308 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: CARROLL, MARC F
Address: 2645 N.E. 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Delete
Name: WHITE, JAMES A
Address: 2721 N.E. 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Delete
Name: FORMOSA, VINCE M JR
Address: 4754 N.W. 7TH MANOR
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MC NALLY, MARK
Address: POST OFFICE BOX 10176
City-St-Zip: POMPANO BEACH, FL 33061

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: MARK MC NALLY

P

01/20/2008

Electronic Signature of Signing Officer or Director

Date