

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02340

FILED
Jan 12, 2009
Secretary of State

Entity Name: MAYER ELECTRIC SUPPLY COMPANY, INC.

Current Principal Place of Business:

6101 E. ADAMO DR.
TAMPA, FL 336193405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1328
BIRMINGHAM, AL 35201 US

New Mailing Address:

FEI Number: 63-0274133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: COLLAT, CHARLES A.,
Address: 3405 4TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: VD () Delete
Name: COLLAT, PATSY W.,
Address: 3405 4TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: PD () Delete
Name: SUMMERLIN, JAMES T.,
Address: 3405-4TH AVENUE, S.
City-St-Zip: BIRMINGHAM, AL 35222

Title: VP () Delete
Name: SMITH, WES J
Address: 3405 4TH AVE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: VP () Delete
Name: MORGAN, DAVID
Address: 3405 4TH AVE SO
City-St-Zip: BIRMINGHAM, AL 35222

Title: VCD () Delete
Name: GOEDECKE, NANCY C
Address: 3405 4TH AVE SO
City-St-Zip: BIRMINGHAM, AL 35222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLAT, CHARLES A.,
Address: 3405 4TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: DVP (X) Change () Addition
Name: COLLAT, PATSY W.,
Address: 3405 4TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: VCD (X) Change () Addition
Name: SUMMERLIN, JAMES T.,
Address: 3405-4TH AVENUE, S.
City-St-Zip: BIRMINGHAM, AL 35222

Title: P (X) Change () Addition
Name: SMITH, WES J
Address: 3405 4TH AVE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: EVP (X) Change () Addition
Name: MORGAN, DAVID
Address: 3405 4TH AVE SO
City-St-Zip: BIRMINGHAM, AL 35222

Title: CD (X) Change () Addition
Name: GOEDECKE, NANCY C
Address: 3405 4TH AVE SO
City-St-Zip: BIRMINGHAM, AL 35222

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: DAVID L MORGAN

Electronic Signature of Signing Officer or Director

EVP

01/12/2009

_____ Date