2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026413

FILED Feb 16, 2009 Secretary of State

Entity Name: BLOUNTSTOWN MECHANICAL & ELECTRICAL CONTRACTORS, INC.

| Current Principal Place of Business: | | e of Business: | New Principal Place of Business: | |
|---|---|---|--|---|
| | V SOUTH STR STOWN, FL 3: | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | V SOUTH STR STOWN, FL 3: | | | |
| El Number | : 20-0740197 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| lame and | d Address of | Current Registered Agent: | Name and Address of | of New Registered Agent: |
| | SENE V SOUTH STR STOWN, FL 3: | | | |
| | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, |
| | e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, |
| n the State | e of Florida. RE: Electro | nic Signature of Registered A | | ed office or registered agent, or both, Date |
| n the State | e of Florida. RE: Electro | nic Signature of Registered Ag | gent | Date |
| n the State | e of Florida. RE: Electro mpaign Financir S AND DIREC | nic Signature of Registered Age Trust Fund Contribution (). CTORS:) Delete E | gent | Date |
| n the State BIGNATUI Blection Car DFFICER: itle: lame: .ddress: | e of Florida. RE: Electro mpaign Financir S AND DIREC PT (BAILEY, GENE 19906 S W SC BLOUNTSTOV | nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete E DUTH STREET VN, FL 32424) Delete DLEY | gent ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTOR |

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: GENE BAILEY PT 02/16/2009