

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098230

FILED
Feb 06, 2006
Secretary of State

Entity Name: MARCO COMMERCIAL ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

720 MILL CREEK ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

720 MILL CREEK ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-3332753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQ
1812 UNIVERSITY BLVD SOUTH
JACKSONVILLE, FL 322168931 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: D () Delete
Name: NICHOLS, LEWIS
Address: 5326 CLIFTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,T (X) Change () Addition
Name: NICHOLS, LEWIS
Address: 720 MILL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: CEO () Change (X) Addition
Name: PICKETT, HENRY
Address: 6189-2 KINGSLEY LAKE DRIVE
City-St-Zip: STARKE, FL 32091 US

Title: P () Change (X) Addition
Name: CATES, KURT
Address: 720 MILL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP () Change (X) Addition
Name: POULIN, STEVE
Address: 720 MILL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY PICKETT

CEO

02/06/2006

Electronic Signature of Signing Officer or Director

Date