

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098230

FILED  
Jan 23, 2007  
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:

4850 COLLINS RD.  
SUITE 105  
ORANGE PARK, FL 32073

## Current Mailing Address:

720 MILL CREEK ROAD  
JACKSONVILLE, FL 32211

## New Mailing Address:

4850 COLLINS RD.  
SUITE 105  
ORANGE PARK, FL 32073

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: CATES, KURT  
Address: 4850 COLLINS RD., SUITE 105  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change ( ) Addition  
Name: POULIN, STEVE  
Address: 4850 COLLINS RD., SUITE 105  
City-St-Zip: ORANGE PARK, FL 32073 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: KURT CATES

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date