

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098230

FILED
Feb 18, 2009
Secretary of State

Entity Name: MARCO COMMERCIAL ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

4850 COLLINS RD.
SUITE 105
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

4850 COLLINS RD.
SUITE 105
ORANGE PARK, FL 32073

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: 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: 4850 COLLINS RD., SUITE 105
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: POULIN, STEVE
Address: 4850 COLLINS RD., SUITE 105
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KURT CATES

P

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date