

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086904

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: JAX ELECTRICAL CONTRACTING, INC.

## Current Principal Place of Business:

4604 HOMESTEAD RD.  
JACKSONVILLE, FL 32210 US

## New Principal Place of Business:

5735 N. TALL PINE RD.  
MACCLENNY, FL 32063 US

## Current Mailing Address:

4604 HOMESTEAD RD.  
JACKSONVILLE, FL 32210 US

## New Mailing Address:

5735 N. TALL PINE RD.  
MACCLENNY, FL 32063 US

FEI Number: 04-3836433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEANE, PAUL C JR.  
4604 HOMESTEAD RD.  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

KEANE, PAUL C JR.  
5735 N. TALL PINE RD.  
MACCLENNY, FL 32063 US

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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: KEANE, PAUL  
Address: 4604 HOMESTEAD RD.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: PRES ( ) Delete  
Name: KEANE, PAUL  
Address: 4604 HOMESTEAD RD.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP ( ) Delete  
Name: KEANE, PAUL  
Address: 4604 HOMESTEAD RD.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SEC ( ) Delete  
Name: KEANE, CARTER M  
Address: 4604 HOMESTEAD RD.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: TREA ( ) Delete  
Name: KEANE, PAUL  
Address: 4604 HOMESTEAD RD.  
City-St-Zip: JACKSONVILLE, FL 32210 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: KEANE, PAUL C JR  
Address: 5735 N. TALL PINE RD.  
City-St-Zip: MACCLENNY, FL 32063 US

Title: PRES (X) Change ( ) Addition  
Name: KEANE, PAUL C JR  
Address: 5735 N. TALL PINE RD  
City-St-Zip: MACCLENNY, FL 32063 US

Title: VP (X) Change ( ) Addition  
Name: KEANE, PAUL C JR  
Address: 5735 N. TALL PINE RD  
City-St-Zip: MACCLENNY, FL 32063 US

Title: SEC (X) Change ( ) Addition  
Name: KEANE, PAUL C JR  
Address: 5735 N. TALL PINE RD  
City-St-Zip: MACCLENNY, FL 32063 US

Title: TREA (X) Change ( ) Addition  
Name: KEANE, PAUL C JR  
Address: 5735 N. TALL PINE RD  
City-St-Zip: MACCLENNY, FL 32063 US

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: PAUL C. KEANE, JR

DIR

04/27/2008

Electronic Signature of Signing Officer or Director

Date