

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22971

FILED
Jul 09, 2008
Secretary of State

Entity Name: FISK ELECTRIC COMPANY

Current Principal Place of Business:

111 T. C. JESTER BLVD.
HOUSTON, TX 77007

New Principal Place of Business:

Current Mailing Address:

111 TC JESTER BLVD.
HOUSTON, TX 77007

New Mailing Address:

GREGORY C. THOMAS
111 TC JESTER BLVD.
HOUSTON, TX 77007

FEI Number: 74-0626360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: HARWOOD, DARRELL W
Address: 111 T. C. JESTER BLVD.
City-St-Zip: HOUSTON, TX 77007

Title: SECR () Delete
Name: GREGORY, THOMAS C
Address: 111 T. C. JESTER BLVD.
City-St-Zip: HOUSTON, TX 77007

Title: TREA () Delete
Name: LAWRENCE, MCTAGUE, III J
Address: 111 T. C. JESTER BLVD.
City-St-Zip: HOUSTON, TX 77007

Title: DIR () Delete
Name: LARRY, BROOKSHIRE C
Address: 111 TC JESTER
City-St-Zip: HOUSTON, TX 77007

Title: DIR () Delete
Name: CARL, TASKALOS J
Address: 111 TC JESTER
City-St-Zip: HOUSTON, TX 77007

Title: VP () Delete
Name: CLYNE, NORMAN G
Address: 10125 NW 116TH WAY, SUITE 14
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENNETH, ORLOWSKI J
Address: 111 T. C. JESTER BLVD.
City-St-Zip: HOUSTON, TX 77007

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:

Title: PRES (X) Change () Addition
Name: HARWOOD, DARRELL W
Address: 10125 NW 116TH WAY, SUITE 14
City-St-Zip: MEDLEY, FL 33178

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: GREGORY C THOMAS

SECR

07/09/2008

Electronic Signature of Signing Officer or Director

_____ Date