

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29458

FILED
Feb 13, 2008
Secretary of State

Entity Name: PARTRIDGE-SIBLEY INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

2076 HWY 49 S
JACKSON, MS 39073

New Principal Place of Business:

4273 I 55 N SUITE 1B
JACKSON, MS 39206

Current Mailing Address:

2076 HWY 49 S
FLORENCE, MS 39073 US

New Mailing Address:

4273 I-55N SUITE 1B
JACKSON, MS 39206

FEI Number: 64-0707312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, FLETCHER
FLOOR SEVILLE TOWER
226 SOUTH PALAFOX
PENSACOLA, FL 325981831 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: P () Delete
Name: PARTRIDGE, D. RICHARD
Address: 1245 TECMSEH CT.
City-St-Zip: PENSACOLA, FL

Title: SD () Delete
Name: KELSO, DELORES,
Address: 2076 HWY 49S
City-St-Zip: FLORENCE, MS

Title: D () Delete
Name: PARTRIDGE, CHARLES H
Address: 2076 HWY 49 S
City-St-Zip: FLORENCE, MS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARTRIDGE, D. RICHARD
Address: 4273 I55 N SUITE 1B
City-St-Zip: JACKSON, MS 39206

Title: SD (X) Change () Addition
Name: KELSO, DELORES,
Address: 4273 I 55 N SUITE 1B
City-St-Zip: JACKSON, MS 39206

Title: D (X) Change () Addition
Name: PARTRIDGE, CHARLES H
Address: 4273 I 55 N SUSITE 1B
City-St-Zip: JACKSON, MS 39206

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: D RICHARD PARTRIDGE

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02/13/2008

Electronic Signature of Signing Officer or Director

Date