2907 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 09, 2007 08:00 AM DOCUMENT # P32667 **Secretary of State** MARATHON ELECTRICAL CONTRACTORS, INC. Principal Place of Business Mailing Address 614 38TH ST SO P.O. BOX 320067 **BIRMINGHAM AL 35232 BIRMINGHAM AL 35222** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied Fo 63-0948925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PÇD TITLE Change Addition ☐ Delete TITLE: ARGO, LARRY D. NAME NAME U00000661452 03/20/07-80040-017 150.00 614 38TH STREET S. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35222** CITY-ST-7IP CITY-S1-ZIP VD TITLE Change Addition ☐ Defete TITLE PROCTOR, WILLIAM H NAME 614 38TH STREET S. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35222** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change Addition BRATTON, ROBERT E. NAME NAME 614 38TH STREET S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35222** CHY-ST-ZIP Detete Change Addition ШЕ HARRY, CLIFFORD M NAME NAME 614 38TH ST S STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35222** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition TAYLOR, BRUCE L NAME NAME 615 38TH ST S STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35222** CITY-SI-7IP CITY ST-7IP THE TITLE ☐ Change ■ Addition Delete NAME NAME

I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all others.

STREET ADDRESS

CITY - ST-7IP

SIGNATURE: 3

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

3-1-02 205 JJ3 8500