

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32667

FILED
Feb 13, 2012
Secretary of State

Entity Name: MARATHON ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

614 38TH ST SO
BIRMINGHAM, AL 35222 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320067
BIRMINGHAM, AL 35232

New Mailing Address:

614 38TH ST SO
BIRMINGHAM, AL 35222 US

FEI Number: 63-0948925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARGO, LARRY D.
Address: 614 38TH STREET S.
City-St-Zip: BIRMINGHAM, AL 35222

Title: VP
Name: TAYLOR, BRUCE L
Address: 614 38TH STREET S.
City-St-Zip: BIRMINGHAM, AL 35222

Title: ST
Name: HARRY, CLIFFORD M
Address: 614 38TH STREET S.
City-St-Zip: BIRMINGHAM, AL 35222

Title: VP
Name: MCGREGOR, CHRISTOPHER W
Address: 614 38TH ST S
City-St-Zip: BIRMINGHAM, AL 35222

I hereby 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 all other like empowered.

SIGNATURE: LARRY D. ARGO

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date