

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020865

Entity Name: TRI-SOUTH ELECTRIC INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

49B MURPHY LANE
PENSACOLA, FL 32505 US

New Principal Place of Business:

7161 MCADAM CT
PENSACOLA, FL 32504 US

Current Mailing Address:

49B MURPHY LANE
PENSACOLA, FL 32505 US

New Mailing Address:

7161 MCADAM CT
PENSACOLA, FL 32504 US

FEI Number: 59-3299895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, CHRISTIAN M
49B MURPHY LANE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

MILLS, CHRISTIAN M
7161 MCADAM CT
PENSACOLA, FL 32504 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, RISA J H
Address: 49 MURPHY LANE
City-St-Zip: PENSACOLA, FL 32505

Title: S () Delete
Name: MILLS, RISA J H
Address: 49 MURPHY LANE
City-St-Zip: PENSACOLA, FL 32505

Title: VP () Delete
Name: MILLS, CHRISTIAN M
Address: 49 MURPHY LANE
City-St-Zip: PENSACOLA, FL 32505

Title: T () Delete
Name: CALLAWAY, RITA J
Address: 49 MURPHY LANE
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, CHRISTIAN M
Address: 7161 MCADAM CT
City-St-Zip: PENSACOLA, FL 32504

Title: S (X) Change () Addition
Name: MILLS, CHRISTIAN M
Address: 7161 MCADAM CT
City-St-Zip: PENSACOLA, FL 32504

Title: VP (X) Change () Addition
Name: HARTLEY, LEWIS
Address: 7161 MCADAM CT
City-St-Zip: PENSACOLA, FL 32504

Title: T (X) Change () Addition
Name: MILLS, CHRISTIAN M
Address: 7161 MCADAM CT
City-St-Zip: PENSACOLA, FL 32504

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: CHRISTIAN M MILLS

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date