

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 02, 2011
Secretary of State

Entity Name: AEC ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

7005 LLOYD ROAD W.
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

7005 LLOYD ROAD W.
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 59-3383566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, KENNETH W PRES
RT. 4 BOX 7799 MURRHEE RD.
HILLIARD, FL 32219 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: ALDERMAN, KENNETH W
Address: 27184 MURRHEE ROAD
City-St-Zip: HILLIARD, FL 32046

Title: VP
Name: CROSSWAY, EUGENE B
Address: 54765 CHURCH ROAD
City-St-Zip: CALLAHAN, FL 32011

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: WAYNE ALDERMAN

PRES

08/02/2011

Electronic Signature of Signing Officer or Director

Date