

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088381

FILED
Apr 24, 2008
Secretary of State

Entity Name: AEI ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

4334 HOLDEN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 7456
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3536992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, LLOYD H II
4334 HOLDEN ROAD
LAKELAND, FL 33807 US

Name and Address of New Registered Agent:

ARNETT, LLOYD H III
4334 HOLDEN ROAD
LAKELAND, FL 33807 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: LLOYD ARNETT

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNETT, LLOYD H III
Address: 187 SHANNON OAKS DR
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: ARNETT, DEBRA S
Address: 187 SHANNON OAKS DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LLOYD ARNETT

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date