

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51370

FILED
Apr 14, 2009
Secretary of State

Entity Name: TAMPA ELECTRICAL CONTRACTING HEADQUARTERS, INC.

Current Principal Place of Business:

1324 ECKLES DRIVE
TAMPA, FL 33612 US

New Principal Place of Business:

11513 ARECA RD
TAMPA, FL 33618 US

Current Mailing Address:

PO BOX 82113
TAMPA, FL 336822113 US

New Mailing Address:

FEI Number: 59-3065179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, WILLIAM M., JR.
1725 EAST 8TH AVENUE
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBSTER, EDWIN F., JR.
Address: 1324 ECKLES DRIVE
City-St-Zip: TAMPA, FL 33612

Title: VDTS () Delete
Name: WEBSTER, AUDREY P.
Address: 1324 ECKLES DRIVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBSTER, EDWIN F., JR.
Address: 11513 ARECA RD
City-St-Zip: TAMPA, FL 33618

Title: VDTS (X) Change () Addition
Name: WEBSTER, AUDREY P.
Address: 11513 ARECA RD
City-St-Zip: TAMPA, FL 33618

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: AUDREY P. WEBSTER

VDTS

04/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date