

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835727

FILED
Jan 21, 2009
Secretary of State

Entity Name: PALMER ELECTRIC CONSTRUCTION COMPANY

Current Principal Place of Business:

1023 NORTH BEVERLYE RD
DOTHAN, AL 36303 US

New Principal Place of Business:

Current Mailing Address:

1023 NORTH BEVERLYE RD
DOTHAN, AL 36303 US

New Mailing Address:

FEI Number: 62-0805527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, WILKS
3720 NORTH PALAFOX ST.
PENSACOLA, FL 32505 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: PRES () Delete
Name: PALMER, LARRY H
Address: 1396 ED TOLAR RD
City-St-Zip: PANSEY, AL 36370

Title: VP () Delete
Name: PALMER, JANET T
Address: 1396 ED TOLAR RD
City-St-Zip: PANSEY, AL 36370

Title: SEC () Delete
Name: PALMER, KIM D
Address: 62 MARTHA ST.
City-St-Zip: COWARTS, AL 36321

Title: VP () Delete
Name: PALMER, KENDALL S
Address: 62 MARTHA ST.
City-St-Zip: COWARTS, AL 36321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY H. PALMER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date