

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529570

FILED
Jan 07, 2008
Secretary of State

Entity Name: F & L ELECTRIC COMPANY, INC.

Current Principal Place of Business:

110 W SHELLPOINT RD.
PO BOX 1957
RUSKIN, FL 33570

New Principal Place of Business:

110 W SHELLPOINT RD.
RUSKIN, FL 33570

Current Mailing Address:

P.O. BOX 1957
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-1736056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUTS, CHARLES
1407 DEIRDRE DR
RUSKIN, FL 33570 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: FOOTS, CHARLES
Address: 1407 DEIRDRE DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: ST () Delete
Name: LYNCH, TERRY
Address: 11126 VILLAS ON THE GREEN
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: LYNCH, JACQUELINE
Address: 11126 VILLAS ON THE GREEN
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: FOOTS, KIMBERLY
Address: 1407 DEIRDRE DR.
City-St-Zip: RUSKIN, FL 33570

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: CHARLES S. FOOTS

PD

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date