

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 10 PM 4:21

DOCUMENT # 696610 1. Entity Name TERRY'S ELECTRIC, INC.					
Principal Place of Business 600 N THACKER AVENUE, SUITE A KISSIMMEE, FL 34741			Mailing Address 600 N THACKER AVENUE, SUITE A KISSIMMEE, FL 34741		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2126995	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCTD QUIGLEY, B. TERENCE 600 N. THACKER AV #A KISSIMMEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD QUIGLEY, JEANNE T. 600 N. THACKER AV. #A KISSIMMEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300050357683 ☐ Addition 04/14/05--01019--021 **35.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEMBINSKI, THOMAS J 1952 WHITNEY AVENUE HAMDEN, CT 06517 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PR QUIGLEY, TIMOTHY 600 N THACKER AVE #A KISSIMMEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300050357683 ☐ Change ☐ Addition 05/11/05--01003--003 **26.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC NEVEU, MARK R. 600 N THACKER AVE #A KISSIMMEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NEVEU, JOHN P 600 N THACKER AVE #A KISSIMMEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas J. Dembinski</u> 05/04/2005 203-407-2928 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Thomas J. Dembinski, Assistant Sec.

April 2005

**Terry's Electric, Inc.
Listing of Current Officers and Directors**

**TERRY'S ELECTRIC,
INC.**

600 North Thacker
Avenue - Suite "A"
Kissimmee, Florida
34741-4807

CEO, President and Treasurer	B. Terence Quigley
Executive Vice President and Secretary	Jeanne E. Quigley
Assistant Treasurer	Margaret M. Hart
Assistant Secretary	Thomas J. Dembinski
President of Commercial Division	Mark R. Neveu
President of Residential and Service Division	Timothy Quigley
Vice President of Administration	John P. Neveu
Vice President of Commercial Division	Stan Bunch
Vice President of Sub- Station/Line Construction Division	Richard Brown
Vice President of Residential Division	Charles Padgett

Board of Directors: John D. Conroy,
Chairman
Thomas J. Dembinski
Richard Nicholas
Terry Quigley
Jeanne Quigley
