

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

25 JUN 1995 9:54

DOCUMENT # **J43721** (6)

1. Corporation Name  
**PEAY'S ELECTRIC, INC.**

Principal Place of Business Mailing Address  
**51 WESTOVER DRIVE WEST MELBOURNE FL 32904**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/17/1986** 3a. Date of Last Report **01/21/1994**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country 30

4. FEI Number **59-2747869** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under S 199 032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**WILLIAMS, RICHARD L.  
7174 ORCHID TREE DR.  
GRANT FL 32949**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607 0502 and 607 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

Registered Agent (signature and typed name) (required)

12. OFFICERS AND DIRECTORS

TITLE	<b>PVT</b>
NAME	<b>WILLIAMS, RICHARD L.</b>
STREET ADDRESS	<b>7174 ORCHID TREE DR.</b>
CITY-ST-ZIP	<b>GRANT FL</b>
TITLE	<b>S</b>
NAME	<b>WILLIAMS, RICHARD L.</b>
STREET ADDRESS	<b>7174 ORCHID TREE DR.</b>
CITY-ST-ZIP	<b>GRANT FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

17 TITLE	18 NAME	19 STREET ADDRESS	20 CITY-ST-ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	Change	Addition
25 TITLE	26 NAME	27 STREET ADDRESS	28 CITY-ST-ZIP	Change	Addition
29 TITLE	30 NAME	31 STREET ADDRESS	32 CITY-ST-ZIP	Change	Addition
33 TITLE	34 NAME	35 STREET ADDRESS	36 CITY-ST-ZIP	Change	Addition
37 TITLE	38 NAME	39 STREET ADDRESS	40 CITY-ST-ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	Change	Addition
45 TITLE	46 NAME	47 STREET ADDRESS	48 CITY-ST-ZIP	Change	Addition

14. I, the undersigned, certify that the information supplied with this filing is verifiably true and correct, and that the information is true and correct. I am an officer or director of this corporation or the registered or former registered agent of this corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment, with an address.

SIGNATURE: *Richard L. Williams* PRESIDENT 1-12-95 1-401-768-2814  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR