

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000008159

FILED
Sep 08, 2008
Secretary of State**Entity Name:** JERRY PYBUS ELECTRIC, INC.**Current Principal Place of Business:**1327 N. TYNDALL PKWY.
PANAMA CITY, FL 32404**New Principal Place of Business:****Current Mailing Address:**1327 N. TYNDALL PKWY.
PANAMA CITY, FL 32404**New Mailing Address:****FEI Number:** 59-3619127**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CASEY, KEITH A
1327 N. TYNDALL PKWY.
PANAMA CITY, FL 32404 US**Name and Address of New Registered Agent:**RUDD, DARRYL L
1327 N. TYNDALL PKWY.
PANAMA CITY, FL 32404 US

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: DARRYL L RUDD

09/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PYBUS, JERRY M MR.
Address: 1327 N. TYNDALL PKWY.
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: PARKER, DEBRA K MRS.
Address: 6030 JOHN PITTS RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: RUDD, PAMELA L MRS.
Address: 3761 CRYSTAL LAKE DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: CASEY, KEITH A MR.
Address: 574 SHORELINE DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: T () Delete
Name: PARKER, JOHN C MR.
Address: 6030 JOHN PITTS RD
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: RUDD, DARRYL L MR.
Address: 3761 CRYSTAL LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PARKER, DEBRA K MRS.
Address: 11003 S. BEARCREEK ROAD
City-St-Zip: PANAMA CITY, FL 32404

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

Title: VP (X) Change () Addition
Name: RUDD, DARRYL L MR.
Address: 3761 CRYSTAL LAKE DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: T (X) Change () Addition
Name: PARKER, DEBRA K MRS.
Address: 11003 S. BEARCREEK ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: S (X) Change () Addition
Name: RUDD, PAMELA L MRS.
Address: 3761 CRYSTAL LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32428

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: JERRY M. PYBUS

PD

09/08/2008

Electronic Signature of Signing Officer or Director

Date