

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292180

Entity Name: GAYCO ELECTRIC CO., INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

11865 INDUSTRY DR  
JACKSONVILLE, FL 32218

## New Principal Place of Business:

11901 INDUSTRY DR  
JACKSONVILLE, FL 32218

## Current Mailing Address:

POB 26280  
JACKSONVILLE, FL 32226

## New Mailing Address:

FEI Number: 59-1061368      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAY, JOSEPH M JR  
11865 INDUSTRY DR  
JACKSONVILLE, FL 32218      US

## Name and Address of New Registered Agent:

GAY, JOSEPH M JR  
11901 INDUSTRY DR  
JACKSONVILLE, FL 32218      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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GAY, JOSEPH M JR  
Address: 1972 VAN SICKLE ROAD  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete  
Name: GAY, WILLIAM M.,  
Address: 11802 INDUSTRY DR  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPS ( ) Delete  
Name: GAY, BRIAN M  
Address: 1972 VAN SICKLE ROAD  
City-St-Zip: JACKSONVILLE, FL 32218

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: GAY, WILLIAM M.,  
Address: 11865 INDUSTRY DR  
City-St-Zip: JACKSONVILLE, FL 32218

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: JOSEPH M GAY, JR

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date