2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # 340872** Entity Name FLETCHER ELECTRIC SERVICE INC Principal Place of Business Mailing Address 221 EAST CENTRAL AVENUE 221 EAST CENTRAL AVENUE L'AKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2622696 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, JOHN J. 221 E. CENTRAL AVENUE Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 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. SIGNATURE Signature, typed or circled name of registered agent and title if explicable, (NOTE: Registered Apert signature required when reinstalized) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VĎ TITLE Delete TITLE MESSER, DANIEL R NAME NAME STREET ADDRESS 221 E. CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST ZIP <u>U00000825767</u> 02/21/08-80024-0020 the 750 Addition TITLE PD Dalete TITLE NAME FLETCHER, JOHN J. NAME STREET ADDRESS 221 E. CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP TITLE TD ☐ Defete TITLE Change ☐ Addition NAME FLETCHER, JOHN J NAME STREET ADDRESS STREET ADDRESS 221 E CENTRAL AVE. CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 attendment with an address, with all other like empowered.