2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AM **DOCUMENT # 377861 Secretary of State** 1. Entity Name YATES ELECTRIC, INC. Principal Place of Business Mailing Address STATE RD. 542W P.O. BOX 9332 WINTER HAVEN FL 33883 STATE RD. 542W P.O. BOX 9332 WINTER HAVEN FL 33883 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1316823 Not Applicable $Z_{\rm IP}$ Country Country \$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 YATES, PAUL E & KITTY Street Address (P.C. Box Number is Not Acceptable) 3546 HARBOR CIRCLE WINTER HAVEN FL 33881 Zip Code 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. Lam familiar with land accept the obligations of registered agent. SIGNATURE Sonatcre, typed or primed name of required inject and the Tariptication SNOTE Registered Apertis upature required whee rejectation DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD De etc TITLE Change Addition MAME YATES PAUL E NAME 3546 HARBOR CIRCLE STREET ADDRESS STREET ADDRESS U000000801911 CITY-ST-ZIP WINTER HAVEN FL CITY-ST-7IP 02/01/08-80038-010 150.00 ST ☐ Dereit TITLE ☐ Change Addition TITLE YATES, KITTY NAME NAME 3546 HARBOR CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST-7IP WINTER HAVEN FL CITY-S1-ZIP Change TITLE ☐ Defete THE Addition YATES, KITTY STREET ADDRESS STREET ADDRESS 3546 HARBOR CIRCLE CITY-ST-ZIP WINTER HAVEN FL CITY - ST - ZIP ☐ Delete Change Addition HAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defele ☐ Change TITLE TETLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-ZIP TITLE Change ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE SIGNATURE AND TYPE OR PRINTE (NAME OF SIGNING OFFICER OR DIRECTOR)

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