2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2007 8:00 A.M. Secretary of State **DOCUMENT #387477** CLAY ELECTRIC SERVICES, INC. Principal Place of Business Mailing Address 225 WEST WALKER DRIVE 225 WEST WALKER DRIVE P.O. BOX 308 P.O. BOX 308 **KEYSTONE HEIGHTS, FL 32656** KEYSTONE HEIGHTS, FL 32656 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1613094 Not Applicable Zip Country Zio Country \$8.75 Additional K) 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable) 225 W. WALKER DR KEYSTONE HEIGHTS, FL 32656 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 30009644198: 11/07--01006--010 **1 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstangs) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. V/D TITLE Delete TITLE **∏** Change Addition HASTINGS, ANGUS NAME NAME STREET ADDRESS 17188 NE 45TH AVE RD STREET ADDRESS CITY - ST- ZIP CITRA, FL 32113 CITY-ST-ZIP THUE ☐ Delete TESLE S/D TA Change ■ Addition GNANN, FLOYD NAME NAME STREET AODRESS 4138 EVERETT AVENUE STREET ADDRESS CITY-ST-71P MIDDLEBURG, FL 32068 CITY, ST. 7IP D TITLE Delete Change TITLE Addition SMITH, CEDRICK M. JR. NAME NAME 108 NE 6TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP TITLE ☐ Delete TITLE P/D X Change ☐ Addition MULLINS, ROBERT S. NAME STREET ADDRESS 10334 SE STATE RD. 100 STREET ADDRESS STARKE, FL 32091 CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MALPHURS, THOMAS L. NAME NAME 17216 NW 262ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32615 CITY-ST-ZIP MLE D Delete TITEE ☐ Change Addition WINGATE, RAYMOND NAME NAME Smith Jr, Kelly R. 1526 Hwy 17 North STREET ADDRESS 6505 IMMOKALEE RD STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP 32007 Bostwick, FL

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 Mustee 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.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

10.	OFFICERS AND DIRECTORS	11.	OFFICERS AND DIRECTORS CHANGES
7.1 TITLE		7.1 TITLE	D Change X Addition
7.2 NAME		7.2 NAME	Dean, Laura G
7.3 ADDRESS	1	7.3 ADDRESS	6461 Baker Rd
7.4 CITY-ST-ZIP		7.4 CITY-ST-ZIP	Keystone Heights, FL 32656 ⁻
8.1 TITLE		8.1 TITLE	D Change X Addition
8.2 NAME		8.2 NAME	Reeves, Susan S.
8.3 ADDRESS		8.3 ADDRESS	12828 S Hwy 301
8.4 CITY-ST-ZIP		8.4 CITY-ST-ZIP	Hawthorne, FL 32640
9.1 TITLE		9.1 TITLE	D Change X Addition
9.2 NAME		9.2 NAME	Whitehead Jr, John Henry
9.3 ADDRESS		9.3 ADDRESS	10320 NE 207th Lane ⁻
9.4 CITY-ST-ZIP		9.4 CITY-ST-ZIP	Lake Butler, FL 32054
10.1 TITLE		10.1 TITLE	CEO Change X Addition
10.2 NAME		10.2 NAME	Phillips, William C.
10.3 ADDRESS		10.3 ADDRESS	225 W. Walker Dr.
10.4 CITY-ST-ZIP		10.4 CITY-ST-ZIP	Keystone Heights, FL 32656