


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 08:00 AM
Secretary of State

DOCUMENT # 442860
 1. Entity Name
 SOUTH LAKE ELECTRIC & CONSTRUCTION CO., INC



Principal Place of Business
 11013 STATE ROAD 33
 POB 325
 GROVELAND, FL 34736-0325 US

Mailing Address
 PO BOX 325
 GROVELAND, FL 34736 US

DO NOT WRITE IN THIS SPACE



01162008 No Chg-P CR2E034 (11/05)

4. FEI Number
 59-1889374 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NUSSBAUMER, JAMES L
 11013 ST RD 33
 GROVELAND, FL 34736

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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: James L. Nussbaumer DATE: 1-16-08

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$580.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000791203
 01/23/08-80066-004 150.00

10. OFFICERS AND DIRECTORS	
TITLE	T
NAME	NUSSBAUMER, CAROLYN P
STREET ADDRESS	7008 HUNT RD
CITY-ST-ZIP	GROVELAND, FL
TITLE	P
NAME	NUSSBAUMER, JAMES L.
STREET ADDRESS	11013 ST RD 33
CITY-ST-ZIP	GROVELAND, FL 34736
TITLE	D
NAME	NUSSBAUMER, JOSEPH W.,JR
STREET ADDRESS	7008 HUNT RD
CITY-ST-ZIP	GROVELAND, FL
TITLE	VP
NAME	TOMLINSON, JOSEPH M
STREET ADDRESS	2014 PASTURE LN.
CITY-ST-ZIP	GROVELAND, FL 34736
TITLE	S
NAME	GRAVES, JOYCE C
STREET ADDRESS	2600 WRIGHTS RD.
CITY-ST-ZIP	OVIEDO, FL 32765
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 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: James L. Nussbaumer DATE: 1/16/08 DAYTIME PHONE #: 352-429-2624

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR