

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90149 027 ***158.75

DOCUMENT # 474157

1. Entity Name

A. RANDY'S ELECTRIC, INC.



Principal Place of Business

3798 131ST AVENUE NORTH
CLEARWATER FL 33762

Mailing Address

P. O. BOX 42577
ST. PETERSBURG FL 33742



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

4. FEI Number 59-1589049

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POUCHER, GORDON R
3798 131ST AVENUE NORTH
CLEARWATER FL 33762

Name CHARLES E. SPITZER

Street Address (P.O. Box Number is Not Acceptable)

6523 2nd AVENUE SOUTH

City ST. PETERSBURG,

FL

Zip Code 33707

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

Charles E. Spitzer

CHARLES E. SPITZER, PRESIDENT

4/19/06

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME POUCHER, GORDON R
STREET ADDRESS 9087 BAYWOOD PARK DR
CITY-ST-ZIP SEMINOLE FL 33777 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EVP
NAME SPITZER, CHARLES E
STREET ADDRESS 6523 2 AVE S
CITY-ST-ZIP ST PETERSBURG FL 33707 ☐ Delete

TITLE PRESIDENT
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE S
NAME SEXTON, TERRILL L
STREET ADDRESS 9650 68TH ST N
CITY-ST-ZIP PINELLAS PARK FL 33782 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME ENGLISH, JENNY L
STREET ADDRESS 9236 RUSTIC PINES BLVD W
CITY-ST-ZIP SEMINOLE FL 33776 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AV
NAME ASHLEY, JAMES W
STREET ADDRESS 3991 23RD AVENUE NORTH
CITY-ST-ZIP SAINT PETERSBURG FL 33713 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AV
NAME CALVERT, JASON K
STREET ADDRESS 304 EVELYN STREET
CITY-ST-ZIP CLEARWATER FL 33765 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:

Charles E. Spitzer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/06

727/573-1400

Date

Daytime Phone #

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
ATTACHMENT #474157				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CORPORATE OFFICERS CON'T. A. RANDY'S ELECTRIC, INC. 2006 DOCUMENT #474157			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
AVP	HEISEY, RUSSELL G.	6980 ULMERTON ROAD, #1-C	LARGO, FL 33771	EVP			
AVP	FLANNERY, KEVIN M.	2580 64th PLACE NORTH	ST. PETERSBURG, FL 33702	VP			
AVP	ENGLISH, RAYMOND L.	9236 RUSTIC PINES BLVD. W.	SEMINOLE, FL 33776				
AVP	HALL, DARRELL C.	12030 77th STREET NORTH	LARGO, FL 33773				
AVP	KIMES, ROBERT L.	1700 54th AVENUE NORTH	ST. PETERSBURG, FL				
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
AVP	MARTIN, DONALD E.	2220 2nd AVENUE NORTH	ST. PETERSBURG, FL 33713				
AVP	MILLER, STUART T.	6383 30th WAY NORTH	ST. PETERSBURG, FL 33702				
AVP	MOORE, ROBERT	2020 HIGHWAY 60 EAST	PLANT CITY, FL 33567				
AVP	SHANNON, J. FRANK	17918 SR 54	LUTZ, FL 33549				
AVP	THORNTON, THOMAS E.	2525 HOLLY HOCK COURT	CLEARWATER, FL 33771				
AVP	WAPPLER, FREDERICK H.	1775 MASSACHUSETTS AVENUE N.E.	ST. PETERSBURG, FL 33703				
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
AVP	WERTON, JAMES DANIEL	14040 WATERVILLE CIRCLE	TAMPA, FL 33626				
AVP	WIDERA, CHRISTIAN W.	1688 COBBLE COURT	PALM HARBOR, FL 34683				

CR2E034 (9/96)

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