

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491751

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: GAYLORD/MILLER ELECTRIC CORPORATION

## Current Principal Place of Business:

602 N OREGON AVE  
TAMPA, FL 336060006

## New Principal Place of Business:

602 N OREGON AVE  
TAMPA, FL 33606

## Current Mailing Address:

602 N OREGON AVE  
TAMPA, FL 336060006

## New Mailing Address:

602 N OREGON AVE  
TAMPA, FL 33606

FEI Number: 59-1631953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEPPER, JAMES A  
2811 W PATTERSON ST  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MCCASLAND, WILLIAM G  
Address: 1411 E HENRY ST  
City-St-Zip: TAMPA, FL 33604

Title: P ( ) Delete  
Name: TEPPER, JAMES A  
Address: 2811 W PATTERSON ST  
City-St-Zip: TAMPA, FL 33614

Title: VP ( ) Delete  
Name: MOCK, STEPHEN W II  
Address: 433-41ST AVE E  
City-St-Zip: SAINT PETERSBURG, FL 33703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: MCCASLAND, WILLIAM G  
Address: 1411 E HENRY ST  
City-St-Zip: TAMPA, FL 33604

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM G. MCCASLAND

ST

01/07/2009

Electronic Signature of Signing Officer or Director

Date