2008 FOR PROFIT CORPORATION ANNUAL REPORT

CiTY-ST-ZIP

changed, or on an attachment

Jan 28, 2008 08:00 AN **Secretary of State DOCUMENT # 536132** 1. Entity Name ALL FLORIDA ELECTRIC OF TALLAHASSEE, INC. Principal Place of Business Mailing Address JAN 1 4 ENT'D 1219 BLOUNTSTOWN HWY. 1219 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01042008 Applied For 4. FEI Number 59-1739121 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AYER, SMITH L. DO NOT WRITE 1219 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32304 IN THIS SPACE 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, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡD TITLE AYER, SMITH L. NAME 1219 BLOUNTSTOWN HWY. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL, TITLE ANDREWS, NELSON K. NAME STREET ADDRESS 1219 BLOUNTSTOWN HWY. CITY-ST-ZIP TALLAHASSEE FL, TITLE REDMON, W. MARVIN NAME STREET ADDRESS 1219 BLOUNTSTOWN HWY. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE FL. IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

1/20/36

Daytime Phone #

12. Thereby 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 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