

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561535

FILED
Jan 03, 2008
Secretary of State

Entity Name: TRAYLOR ELECTRIC COMPANY, INC.

Current Principal Place of Business:

4240 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4240 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-1809968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLOR, LAURIE
4240 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33073 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: PDST () Delete
Name: TRAYLOR, LAURIE
Address: 4240 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: EVANS, GARY R.
Address: 4904 N.W. 52ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: PETERS, RONALD V
Address: 4240 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURIE TRAYLOR

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date