

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694801

Entity Name: QUARRY ELECTRIC, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

2400 SW 57 WAY
HOLLYWOOD, FL 33023

New Principal Place of Business:

2400 SW 57 WAY
WEST PARK, FL 33023

Current Mailing Address:

2400 SW 57 WAY
HOLLYWOOD, FL 33023

New Mailing Address:

2400 SW 57 WAY
WEST PARK, FL 33023

FEI Number: 59-2121898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOINS, CLAY JEFFERSON
5621 CASTLEGATE AVE.
DAVIE, FL 33331 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: GOINS, DONNA S.,
Address: 5621 CASTLEGATE AVE
City-St-Zip: DAVIE, FL 33331

Title: PD () Delete
Name: GOINS, CLAY JEFFERSON, N
Address: 5621 CASTLEGATE AVE
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: GAUDIO, ROBERT,
Address: 13418 NW 8 COURT
City-St-Zip: SUNRISE, FL 33325

Title: VP () Delete
Name: MEIER, BRIAN D
Address: 1500 SE 15 ST APT 319
City-St-Zip: FORT LAUDERDALE, FL 33316

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAY JEFFERSON GOINS

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date