2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daving Prone #

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # F07000000420 1. Entity Name 04-16-2008 90016 025 ***150.00 JEFF HALL ELECTRIC, INC. Mailing Address Principal Place of Business 6086 N CO RD 500 W PO BOX 212 ORLEANS IN 47452 ORLEANS IN 47452 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PIOIBOX 212 60% N. COIRD 500W Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For 4. FEI Number 35-2075842 Orleans, IN Orleans, Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -reynolds; Jeff Street Address (P.O. Box Number is Not Acceptable) 2540 TAXIWAY ECHO PORT ORANGE FL 32128 City Zip Code 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. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE Addition NAME HALL, KRISTA L NAME STREET ADDRESS P.O. BOX 212 STREET ADDRESS CITY-ST-ZIP ORLEANS IN 47452 CITY - ST - 289 Delete ΠT⊩F TITI F ☐ Change Addition NAME HALL, JEFF NAME STREET ADDRESS P.O. BOX 212 STREET ADDRESS CITY-ST-ZIP ORLEANS IN 47452 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED