2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN Secretary of State **DOCUMENT # F18956** 1. Entity Name T & M ELECTRIC OF CLAY COUNTY, INC. Principal Place of Business Mailing Address 200 COLLEGE DRIVE 200 COLLEGE DRIVE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2052695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LINTON, JAMES E. 200 COLLEGE DRIVE ORANGE PARK, FL 32065 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DPST LINTON, JAMES E. NAME 923 ARTHUR MOORE DRIVE STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-2IP TITLE NAME LINTON, TERESSA L 923 ARTHUR MOORE DRIVE STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby 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 reserver 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 changed, or on an attachpaint with an address, with all subset like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/2008

904-272-0272

Date

Daytime Phone #

FILED