

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18956

FILED
Feb 07, 2011
Secretary of State

Entity Name: T & M ELECTRIC OF CLAY COUNTY, INC.

Current Principal Place of Business:

200 COLLEGE DRIVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

200 COLLEGE DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-2052695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINTON, JAMES E.
200 COLLEGE DRIVE
ORANGE PARK, FL 32065 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: LINTON, JAMES E.
Address: 923 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVP
Name: LINTON, TERESSA L
Address: 923 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby 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 all other like empowered.

SIGNATURE: JAMES E. LINTON _____

Electronic Signature of Signing Officer or Director

PST

02/07/2011

_____ Date