2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am Secretary of State ANNUAL REPORT 03-14-2008 90045 008 ***150.00 DOCUMENT # G30774 1. Entity Name BELLAMY'S ELECTRIC, INC. 4002000. Principal Place of Business Mailing Address C/O KEY INCOME TAX 603 30TH ST E 5500 MARINA DR STE 1 PALMETTO, FL 34221 HOLMES BEACH, FL 34217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03052008 Chg-P Applied For City & State City & State 4. FEI Number 59-0397520 Not Applicable Zip Country Zip Country \$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 HEROLD, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 5500 MARINA DR STE 1 HOLMES BEACH, FL 34217 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. SIGNATURE. 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delele TITLE ☐ Change ☐ Addition BELLAMY, LEROY NAME NAME STREET ADDRESS 603 30TH ST. E. STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34220 CITY-ST-ZIP TITLE DS ☐ Defete TITLE ☐ Change ☐ Addition JENKINS, MARY NAME NAME STREET ADDRESS 2906 N OSPREY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BELLAMY, MARY LOIS NAME NAME 603-30TH ST. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO, FL TITLE ☐ Delete TITLE Addition BELLAMY, LEROY, JR. NAME NAME STREET ADDRESS 319-22ND ST. W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 filing 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 receive for 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 vith an address, with all other like empowered.

SIGNATURE:

CER OR DIRECTOR

FILED