

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35650

FILED
Apr 18, 2007
Secretary of State

Entity Name: PALMETTO ELECTRIC, INC.

Current Principal Place of Business:

1150 WEST MOODY BLVD., UNIT 101
BUNNELL, FL 321100978

New Principal Place of Business:

Current Mailing Address:

1150 WEST MOODY BLVD., UNIT 101
BUNNELL, FL 321100978

New Mailing Address:

P.O. BOX 978
BUNNELL, FL 32110

FEI Number: 59-2482884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
326 MOODY BLVD
P.O. BOX 99
FLAGLER BEACH, FL 32036 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D.
4 OLD KINGS RD. N. SUITE B
PALM COAST, FL 32137 US

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: _____

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DUDLEY, ANN
Address: OLD KINGS RD
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: DUDLEY, FRANK JR
Address: OLD KINGS RD
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DUDLEY, ANN
Address: 1150 W. MOODY BLVD. UNIT 101
City-St-Zip: BUNNELL, FL 32110

Title: VP (X) Change () Addition
Name: DUDLEY, FRANK JR
Address: 1150 W. MOODY BLVD. UNIT 101
City-St-Zip: BUNNELL, FL 32110

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: FRANK DUDLEY, JR.

VP

04/18/2007

Electronic Signature of Signing Officer or Director

Date