2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # H35650 1. Entity Name PALMETTO ELECTRIC, INC. Mailing Address Principal Place of Business P.O. BOX 978 1150 WEST MOODY BLVD., UNIT 101 BUNNELL, FL 32110 BUNNELL, FL 32110-0978 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2482884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE CHIUMENTO, MICHAEL D. 4 OLD KINGS RD. N. SUITE B IN THIS SPACE PALM COAST, FL 32137 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 უდიდიც 59575 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ST TITLE DUDLEY, ANN NAME STREET ADDRESS 1150 W. MOODY BLVD. UNIT 101 CITY-ST-ZIP BUNNELL, FL 32110 VP TITLE DUDLEY, FRANK JR NAME 1150 W. MOODY BLVD. UNIT 101 STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP