2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H36424

1. Entity Name
TOMOKA ELECTRIC, INC.



FILED Jan 17, 2008 08:00 AN Secretary of State

Principal Place of Business

TOMOKA ELECTRIC INC 450 PARQUE DR UNIT 8 ORMOND BEACH, FL 32174 Mailing Address

TOMOKA ELECTRIC INC P.O. BOX 812 ORMOND BEACH, FL 32175



DO	NOT	WRITE	IN THIS	SPACE

01142008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 59-2481212 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

386-672-3**888**

6. Name and Address of Current Registered Agent

MCSWEENEY, TERRANCE J 1135 LANDERS ST. ORMOND BEACH, FL 32174

SIGNATURE: _

DO NOT WRITE 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 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			istered Agent signature	required when reinstating)	DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribution		· -	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCSWEENEY, TERRANCE J. 1135 LANDERS ST ORMOND BEACH, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. MCSWEENEY, JEFFREY S 1138 INDIGO ROAD ORMOND BEACH, FL 32174				000000787100 01/17/08-80069-010 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS 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 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.								

ED OR RINTED NAME OBSIGNING OFFICER OR DIRECTOR