

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37692

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: MONTOYA ELECTRIC SERVICE, INC.

## Current Principal Place of Business:

5604 COMMERCIAL BLVD.  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 948  
AUBURNDALE, FL 33823

## New Mailing Address:

FEI Number: 59-2479118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COX, TRICIA M  
106 ILLINOIS AVE  
AUBURNDALE, FL 33823 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: MONTOYA, THOMAS B.,  
Address: P.O BOX 632 N/A  
City-St-Zip: MORA, NM

Title: SOB ( ) Delete  
Name: MONTOYA, JACQUELINE, T.  
Address: P.O BOX 632 N/A  
City-St-Zip: MORA, NM

Title: PCEO ( ) Delete  
Name: COX, CHRISTOPHER A  
Address: 106 ILLINOIS AVE  
City-St-Zip: AUBURNDALE, FL

Title: ST ( ) Delete  
Name: COX, TRICIA M.  
Address: 106 ILLINOIS AVE  
City-St-Zip: AUBURNDALE, FL

Title: VP ( ) Delete  
Name: PEARCE, GARY N  
Address: 5212 DAVID STREET  
City-St-Zip: LAKELAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: MONTOYA, THOMAS B.,  
Address: P.O BOX 632 N/A  
City-St-Zip: MORA, NM 87732

Title: SOB (X) Change ( ) Addition  
Name: MONTOYA, JACQUELINE, T.  
Address: P.O BOX 632 N/A  
City-St-Zip: MORA, NM 87732

Title: PCEO (X) Change ( ) Addition  
Name: COX, CHRISTOPHER A  
Address: 106 ILLINOIS AVE  
City-St-Zip: AUBURNDALE, FL 33823

Title: ST (X) Change ( ) Addition  
Name: COX, TRICIA M.  
Address: 106 ILLINOIS AVE  
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change ( ) Addition  
Name: PEARCE, GARY N  
Address: 3956 TALON CREST DRIVE  
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify 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: TRICIA M. COX

ST

02/04/2008

Electronic Signature of Signing Officer or Director

Date