

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H56047

FILED
Nov 21, 2005
Secretary of State

Entity Name: R & R ELECTRIC OF GULF COAST, INC.

Current Principal Place of Business:

4001 LINWOOD STREET
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTIANSEN & DEHNER, P.A.
63 SARASOTA CENTER BLVD, STE 107
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 59-2535457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN & DEHNER, P.A.
63 SARASOTA CENTER BLVD
SUITE 107
SARASOTA, FL 34240 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FURR, RICHARD,
Address: 4001 LINWOOD ST.
City-St-Zip: SARASOTA, FL

Title: ST () Delete
Name: FURR, JANET,
Address: 4001 LINWOOD ST.
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: PETERS, RICHARD,
Address: 3659 WALDEN POND DR
City-St-Zip: SARASOTA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: FURR, JOSEPH L
Address: 4001 LINWOOD ST
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANET L. FURR

S T

11/21/2005

Electronic Signature of Signing Officer or Director

_____ Date