2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # H96265 1. Entity Name BROOKS & LIMBAUGH ELECTRIC CO., INC. Principal Place of Business Mailing Address 42 W 8TH ST. ATLANTIC BEACH FL 32233 42 W 8TH ST. ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2669529 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SIMPSON, KURT ANDREW Street Address (P.O. Box Number is Not Acceptable) 3500 S. THIRD ST. JACKSONVILLE BEACH FL 32250 City Zip Code 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 reinted han 4 of registered about and title. Fampi cable fNOTE. Registered Agent eignaturn required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME BROOKS, CHRISTY ALLEN NAME 000000810333 42 WEST 8TH STREET STREET ADDRESS STREET ADDRESS 02/08/08-80058-020 150.00 CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP TITLE ☐ Derete Change Addition LIMBAUGH, ALEX STEPHEN STREET ADDRESS STREET ADDRESS 42 WEST 8TH STREET CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL TIFLE SD Delete Change ☐ Addition BROOKS, PHYLLIS A. NAME STREET ADDRESS 42 WEST 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL TITLE Delete TITLE Change ☐ Addition LIMBAUGH, ALEX STEPHEN NAME STREET ADDRESS 42 WEST 8TH STREET STREET ADDRESS CITY-ST-ZIP ATLANTIC BCH FL CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Charige Addition TITLE Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

FILED

SIGNATURE: SIGNATURE: CLEASTY A. BROOKS 1-29-08 241-905

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.