

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18391

FILED
Jan 30, 2009
Secretary of State

Entity Name: GILMORE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

2875 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2875 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2676914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELAND DAVID J
9174 VALLEY OAK PLACE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LOVELAND, DAVID J
9174 VALLEY OAK PLACE
JUPITER, FL 33478 US

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: DAVID J. LOVELAND

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LOVELAND, CAROL T
Address: 9174 VALLEY OAK PLACE
City-St-Zip: JUPITER, FL 33478

Title: P () Delete
Name: LOVELAND, DAVID J.,
Address: 9174 VALLEY OAK PL
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: LOVELAND, RANDALL M
Address: 6111 KENDRICK ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: LOVELAND, DANIEL J
Address: 25101 SW 95TH STREET
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LOVELAND, DAVID J
Address: 9174 VALLEY OAK PL
City-St-Zip: JUPITER, FL 33478

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

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

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: DAVID J. LOVELAND

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date