2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2008 8:00 am DOCUMENT # J26512 **Secretary of State** 1. Entity Name 02-28-2008 90004 045 ***158.75 DANNY WARRICK ELECTRIC, INC. Principal Place of Business Mailing Address 3909 RODELLA ST. 3909 RODELLA ST. **PACE FL 32571** PACE FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etd 1st MOORE CR2E034 (10/07) City & State 4. FEI Number ity & State Applied For NO-T APPLICABLE Not Applicable Country. \$8.75 Additional 5. Certificate of Status Desired † MAC Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARRICK, EILEEN Street Address (P.O. Box Number is Not Acceptable) 4245 S SPENCERFIELD RD MILTON FL 32571 Zip Code City 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 preced page; of registered agent and stie. I applicable. (NOTE: Registered Agent eignature required when reinstitung) 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 WARRICK, DANNY NAME NAME STREET ADDRESS 4245 S SPENCERFIELD RD STREET ADDRESS CITY-ST-ZIP MILTON FL 32571 CITY-ST-ZIP TITLE ☐ De∗ele TITLE Change Addition WARRICK, EILEEN NAME NAME STREET ADDRESS 4245 S SPENCERFIELD RD STREET ADDRESS CITY-ST-ZIE MILTON FL 32571 CITY-ST-ZIP De:ete TITLE TD TITLE ☐ Change ☐ Addition NAME WARRICK, EILEEN HAME STREET ADDRESS STREET ADDRESS 4245 S SPENCERFIELD RD CITY-ST-ZIP MILTON FL 32571 CITY-ST-ZIP Change TITLE TITLE ☐ Délete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 altachment with an address, with all other like empowered.

FILED

Date

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