

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88197

FILED
Mar 26, 2008
Secretary of State

Entity Name: JRL SOUTHERN ELECTRIC, INCORPORATED

Current Principal Place of Business:

4520 SIERRA LN.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8031 BAYSHORE RD
FORT MYERS, FL 33917

Current Mailing Address:

4520 SIERRA LN.
BONITA SPRINGS, FL 34135

New Mailing Address:

42570 NEAL RD.
PUNTA GORDA, FL 33982

FEI Number: 59-2842579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGSON, ROY
4520 SIERRA LANE
BONITA SPRINGS, FL US

Name and Address of New Registered Agent:

MCINTOSH, GARY P
42570 NEAL RD
PUNTA GORDA, FL 33982 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: GARY P MCINTOSH

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINGSON, ROY,
Address: 4520 SIERRA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: MCINTOSH, GARY,
Address: 4520 SIERRA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: HINGSON, LARRY,
Address: PARADISE ACRES
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCINTOSH, GARY P,
Address: 42570 NEAL RD
City-St-Zip: PUNTA GORDA, FL 33982

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: GARY P MCINTOSH

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date