## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 23, 2005 8:00 am Secretary of State DOCUMENT # J91394 08-23-2005 90012 035 \*\*\*158.75 FARMOO ELECTRIC CO., INC. Principal Place of Business Mailing Address 899 HIBISCUS AVENUE P O BOX 762 DUU62956 BUNNELL, FL 32110 US FLAGLER BEACH, FL 32136 08022005 No Chg-P CR2E034 (10/03) 4. FEI Number 59-2877351 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIUMENTO, MICHAEL D. 4 OLD KINGS ROAD N. PALM COAST, FL 32037 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, typod or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TILE GARDNER, JOE NAME STREET ADORESS 4028 JOHN ANDERSON HWY CITY-ST-ZIP FLAGLER BEACH, FL 32136 GARDNER, KACE NAME PO BOX 762 STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 TITLE STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 fike empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF BIOM

KACE GARDNER 8/2/05 386-586-4046

FILED

P.O. Box 762 Flagler Beach, FL 32136 386-586-4046 386-586-4049 (Fax)

Kace Gardner Joe Gardner

August 2, 2005

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To Whom It May Concern:

We <u>never</u> received a 2005 For Profit Corporation Annual Report form. We received the card on June 30, 2005 and we returned it requesting the form. I believe the problem was a change of name filed with the State of Florida at the beginning of the year. Name was changed from FARMCO, INC. to FARMCO ELECTRIC COMPANY, INC. document #J91394.

Sincerely,

Kace Gardner/President

ATTACHMENT 200039 CO CHIUMENTO Tel EDAVENPORT Real Est

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Michael D. Chiumento Michael D. Chiumento III Gary B. Davenport William J. Bosch

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January 7, 2005

State of Florida
Department of Business &
Professional Regulation
1940 North Monroe Street
Tallahassee, FL 32399-0783

RE: JOSEPH H. GARDNER

ELECTRICAL CONTRACTORS-LICENSING BOARD APPLICATION NO. 12759, PROFESSION 0801

Dear DBPR:

On behalf of Mr. Joseph H. Gardner, and FARMCO ELECTRIC CO., INC., I hereby resubmit his application for an Electrical Contractor's License, together with the additional information which was requested by letter dated September 10, 2004 (a copy of your request is enclosed for reference).

It appears the problem with the August 26, 2004 application was the fact that my client has been operating his company for many years as "Farmco Electric Co., Inc.", and was certified under that name, conducting business under that name, and had all legal documents under that name; however, he was unaware that the incorporation documents filed with the state many years ago, listed his corporate name as "Farmco, Inc." While this was never a problem before, apparently your Department noticed the discrepancy upon his application this past year, and rejected the application until such time as this could be corrected.

The correction has been accomplished through filing Articles of Amendment to the Articles of Incorporation, officially changing the corporate name to Farmco Electric Co., Inc. This amendment became effective November 15, 2004. We include a copy of the Articles of Amendment of Farmco, Inc., demonstrating this change to Farmco Electric Co., Inc. With that change, we resubmit the application for your approval, together with the additional documentation requested in September.

If there is any additional information or documentation required to complete the application process, please notify me at the address listed below. I thank you for your attention to this matter and I look forward to completing this process on behalf of Mr. Gardner.

William J. Bosch

cc: Joseph Gardner