

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77561

Entity Name: VERGA ELECTRIC, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

3322 W WALLCRAFT AVE
TAMPA, FL 33611 US

New Principal Place of Business:

521 SANDHILL POINT LN
SEFFNER, FL 33584 US

Current Mailing Address:

3322 W WALLCRAFT AVE
TAMPA, FL 33611 US

New Mailing Address:

521 SANDHILL POINT LN
SEFFNER, FL 33584 US

FEI Number: 59-2937777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGA, KYLE W.
3322 W WALLCRAFT AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

VERGA, KYLE W.
521 SANDHILL POINT LN
SEFFNER, FL 33584 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERGA, KYLE W
Address: 3322 W WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERGA, KYLE W
Address: 521 SANDHILL POINT LN
City-St-Zip: SEFFNER, FL 33584

Title: D () Change (X) Addition
Name: COSS, JOANNA D
Address: 521 SANDHILL POINT LN
City-St-Zip: SEFFNER, FL 33584

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: JOANNA D COSS

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date