2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # K86722 1. Entity Name FLORIDA ELECTRONICS AND TRANSFORMER CO. Principal Place of Business Mailing Address 12449 ENTERPRISE BLVD PO BOX 18802 **LARGO FL 33773 CLEARWATER FL 33762** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address State, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3012907 Not Applicable Zip Ζæ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYO, ROGER C. Street Address (P.O. Box Number is Not Acceptable) 12449 ENTERPRISE BLVD **LARGO FL 33773** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registyred Agent eignaturn requiren when reinntating) DATE E GELE 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. Derete TITLE Change Addition TITLE U00000896527 04/25/08-80011-013 158.75 NAME MAYO, ROGER C. NAME STREET ADDRESS 1555 BRIGHTWATERS BLVD NE STREET ADDRESS SAINT PETERSBURG FL 33704 City-ST-ZIP CITY-ST-ZIP 71TEE DST ☐ Derete TITLE Change ■ Addition NAME MAYO, GERALDINE R. NAME STREET ADDRESS 1555 BRIGHTWATERS BLVD NE STREET ADDRESS CITY-ST-212 SAINT PETERSBURG FL 33704 CITY-ST-ZIP MILE VD ☐ Defete TITLE ☐ Change ☐ Addition NAME MAYO, DARRYL K NAME STREET ADDRESS STREET ADDRESS 625 17TH AVENUE NE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33704 Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-2i2 CITY - ST - ZIP TITLE Deiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele Change ☐ Addition TITLE TITLE NAME NAME

12. Thereby 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 attachment witty an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Prosident R.C. Mayo Prosident

STREET ADDRESS CITY-ST-ZIP

4/10/08

Davi-me Phone #