2008 FOR PROFIT CORPORATION ANNUAL REPORT

WAYNE H. CONCEY

Secretary of State DOCUMENT # L38765 03-31-2008 90016 031 ***150.00 CONLEY'S ELECTRIC SERVICE, INC. 400031141 Mailing Address Principal Place of Business 706 UW HWY 17-92 706 UW HWY 17-92 HAINES CITY, FL 33844 HAINES CITY, FL 33844 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 706 US HWY 17-92 N 706 US HWY 17-92 N Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) ---01102008 4. FEI Number City & State City & State Applied For 65-0169509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONLEY, WAYNE N. Street Address (P.O. Box Number is Not Acceptable) 418 EDGEWATER DR POLK CITY, FL 33868 City Zip Code FI 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PC ☐ Channe ☐ Addition ☐ Defete TITLE TITLE CONLEY, WAYNE N. NAME NAME STREET ADDRESS 418 EDGEWATER DR STREET ADDRESS CITY-ST-ZIP POLK CITY, FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE CONLEY, GLENDA RAE NAME 418 EDGEWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POLK CITY, FL M Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reading of 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 an other like ampowered. SIGNATURE: 4

FILED Mar 31, 2008 8:00 am