2003 FOR PROFIT CORPORATION

FILED Feb 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** L38765 DOCUMENT # 1. Entity Name 02-21-2003 90239 018 ***150.00 CONLEY'S ELECTRIC SERVICE, INC. Principal Place of Business Mailing Address 706 UW HWY 17-92 P.O. BOX 506 HAINES CITY FL 33844 POLK CITY FL 33868 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0169509 Not Applicable Zip Country Zip 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 CONLEY, WAYNE N. Street Address (P.O. Box Number is Not Acceptable) 418 EDGEWATER DR POLK CITY FL 33868 City Zip Code 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 **SIGNATURE** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/02) ☐ Delete TITLE Change ☐ Addition CONLEY, WAYNE N. NAME NAME 418 EDGEWATER DR STREET ADDRESS STREET ADDRESS POLK CITY FL CITY-ST-ZIP CITY-ST-ZIP TIŢĿĖ ☐ Delete TITLE Change ☐ Addition NAME CONLEY, GLENDA RAE NAMÉ 418 EDGEWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POLK CITY FL CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition SHULTS, TODD -NAME NAME STREET ADDRESS **188 SUNSHINE BLVD** STREET ADDRESS POLK CITY FL 33868 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 receives or trustee empowered to execute his 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 ther like empowered.

CITY-ST-ZIP

SIGNATURE: