

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66055

Entity Name: R P S ELECTRIC, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

5061 SOUTH ST. RD. 7
UNIT 615
DAVIE, FL 33314

New Principal Place of Business:

4161 SW 66TH LANE
DAVIE, FL 33314

Current Mailing Address:

5061 SOUTH ST. RD. 7
UNIT 615
DAVIE, FL 33314

New Mailing Address:

4161 SW 66TH LANE
DAVIE, FL 33314

FEI Number: 65-0185806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMATE III, ROBERT P.
5061 SOUTH ST. RD. 7
UNIT 615
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SHUMATE III, ROBERT P.
4161 SW 66TH LANE
DAVIE, FL 33314 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: ROBERT P. SHUMATE III

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHUMATE, ROBERT P II, I
Address: 5061 SOUTH ST. RD. 7 UNIT 615
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHUMATE, ROBERT P II, I
Address: 4161 SW 66TH LANE
City-St-Zip: DAVIE, FL 33314

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: ROBERT P. SHUMATE III

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date