2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P00000049385 1. Entity Name L & T ELECTRIC CORPORATION Principal Place of Business Mailing Address 5016 ENSIGN LOOP NEW PORT RICHEY FL 34652 5016 ENSIGN LOOP **NEW PORT RICHEY FL 34652** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State 4. FEI Number Applied For City & State 59-3657325 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, LYLE Street Address (P.O. Box Number is Not Acceptable) 5016 ENSIGN LOOP NEW PORT RICHEY FL 34652 City Zir: Code 8. The above named entity submits this statement for the purcose 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. 9 on ture, typed or misred harm of segislated agent and the if employable. DATE (NOTE: Redistried Agent a displace required when reinstating) FILE 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 11. H00000822536 TITLE Delete TITLE NAME SMITH, LYLE NAME STREET ADDRESS STREET ADDRECS 5016 ENSIGN LOOP CITY-ST-ZIP NEW PORT RICHEY FL 34652 CITY+ST-ZIP STD ☐ Change ■ Addition TITLE Delete TITLE NAME SMITH, TODD L NAME STREET ADDRESS 6720 MEDIAR DR. STREET ADDRESS NEW PORT RICHEY FL 34643 CITY-ST-ZIP CHY-ST-ZIP ☐ Addition THE ☐ Derete TITLE Change MAME 1141/1[STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 1016 ☐ Change Addition ☐ Deiete THE MAM: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CITY-S1-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

I hereby certify that the information supplied with this filling 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 efficer 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 with an address, with all either like empowered.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

2/15/08 7272437274