

P00000049385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

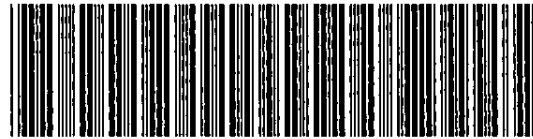
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300239610033

10/01/12--01019--013 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 18 PM 2:51

off. Res.

OCT 18 2012

T. BROWN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** L & T Electric Corp.

(Name of Corporation)

**DOCUMENT NUMBER:** P00000049385

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary L. Davis

(Name of Person)

Davis & Grey

(Name of Firm/Company)

9020 Rancho Del Rio Drive, Suite 101

(Address)

New Port Richey, FL 34655

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary L. Davis

(Name of Person)

at ( 727 ) 376-3330

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2012

GARY L DAVIS  
DAVIS & GREY  
9020 RANCHO DEL RIO DR STE 101  
NEW PORT RICHEY, FL 34655

SUBJECT: L & T ELECTRIC CORPORATION  
Ref. Number: P00000049385

We have received your document for L & T ELECTRIC CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 512A00024438

**RESIGNATION OF OFFICER AND DIRECTOR  
OF  
L & T ELECTRIC CORPORATION  
A FLORIDA CORPORATION**

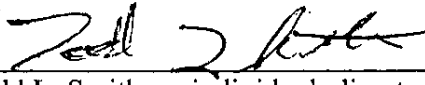
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 18 PM 2:51

WHEREAS, Todd L. Smith, was duly elected as a Secretary/Treasurer of L & T Electric Corporation, a Florida Corporation, ("Corporation"); and

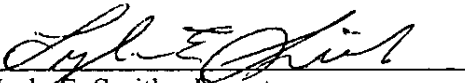
WHEREAS, Todd L. Smith, was duly appointed as an officer of the Corporation and held the office of Secretary/Treasurer since such appointment; and

WHEREAS, Todd L. Smith, desires to resign as a director and officer of the Corporation for personal reasons and to change the Principal Address of the Corporation to 12121 Little Road, Suite 318, Hudson, Florida 34667

NOW, THEREFOR, BE IT KNOWN, that on the 19 day of September, 2012, Todd L. Smith tendered his resignation as a Director of the Corporation and from the office of Secretary/Treasurer, effective as of the 19 day of September, 2012.

  
Todd L. Smith, as individual, director  
and Secretary/Treasurer of  
L & T Electric Corporation.

Accepted on this 19 day of September, 2012, by the Board of Directors of the Corporation.

  
Lyle E. Smith - Director