

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085562

FILED
Feb 29, 2008
Secretary of State

Entity Name: PRECISION ELECTRIC OF LAKELAND INC.

Current Principal Place of Business:

921 SHADOW DRIVE SUITE #10
LAKELAND, FL 33809

New Principal Place of Business:

3990 S. PIPKIN ROAD
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 91263
LAKELAND, FL 338041263

New Mailing Address:

FEI Number: 59-3672614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MIKE
Address: 1807 VILLAGE CT.
City-St-Zip: MULBERRY, FL 33860

Title: S () Delete
Name: JOHNSON, CYNTHIA A
Address: 1807 VILLAGE CT.
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MIKE
Address: 1703 LAUREL GLEN PLACE
City-St-Zip: LAKELAND, FL 33803

Title: S (X) Change () Addition
Name: JOHNSON, CYNTHIA A
Address: 1703 LAUREL GLEN PLACE
City-St-Zip: LAKELAND, FL 33803

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: CYNTHIA A JOHNSON

S

02/29/2008

Electronic Signature of Signing Officer or Director

Date