

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041451

Entity Name: REESE ELECTRICAL, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

5419 9TH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

3633 NEW RIVER ROAD
WESLEY CHAPEL, FL 33543

Current Mailing Address:

P.O. BOX 862
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 59-3396813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, THOMAS D
5419 9TH STREET
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

REESE, THOMAS D
3633 NEW RIVER ROAD
WESLEY CHAPEL, FL 33543 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: THOMAS D. REESE

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REESE, THOMAS D
Address: 5419 9TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REESE, THOMAS D
Address: 3633 NEW RIVER ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS D. REESE

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date