

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90084 034 ***150.00

DOCUMENT # P02000046610

1. Entity Name
MOTLEY & SONS ELECTRIC, INC.



Principal Place of Business Mailing Address
90 MASTERS DRIVE **90 MASTERS DRIVE**
ST. AUGUSTINE, FL 32084 **ST. AUGUSTINE, FL 32084-3169**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



04302007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
03-0439877 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
PELLICER, CHARLES E ESQ
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	MOTLEY, STEPHEN O	
STREET ADDRESS	461 ARRICOLA AVENUE	
CITY-ST-ZIP	ST. AUGUSTINE, FL 32080	
TITLE	TD	<input type="checkbox"/> Delete
NAME	MOTLEY, SAMUEL S	
STREET ADDRESS	139 HOLLAND RD., APT 205	
CITY-ST-ZIP	ORMOND BEACH, FL 32176	
TITLE	SD	<input type="checkbox"/> Delete
NAME	MOTLEY, KENNETH R SR.	
STREET ADDRESS	3 CRASSOLDI STREET	
CITY-ST-ZIP	ST. AUGUSTINE, FL 32080	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MOTLEY, PAUL A	
STREET ADDRESS	3765 ARROWHEAD DR	
CITY-ST-ZIP	SAINT AUGUSTINE, FL 32086	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth R. Motley Sr. Kenneth R. Motley Sr. 4-30-07 (904)824-3852
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #