2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P02000055401 Aug 20, 2008 08:00 AM Secretary of State MASTERS ELECTRICAL SERVICE, INC. Principal Place of Business Mailing Address 788 GRAND PARKE DRIVE **788 GRAND PARKE DRIVE** JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 07142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0477135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROCHE, JOHN DO NOT WRITE 788 GRAND PARKE DRIVE JACKSONVILLE, FL 32259 IN THIS SPACE 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. Signeture, typect or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWIII FEE 18 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE ROCHE, JOHN NAME STREET ADDRESS 788 GRAND PARKE DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32259 U000000958018 PRES TITLE 08/20/08-80002-013 150.00 NAME MOWERS, GEORGE B STREET ADDRESS 2043 POMPINO PKWY CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE ROCHE, DENICE NAME 788 GRAND PARKE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE TR IN THIS SPACE NAME MOWERS, LINDA STREET ADDRESS 2043 POMPINO PKWY CITY-ST-ZIP ORANGE PARK, FL 32073 NAME STREET ADDRESS CITY-ST-ZIP MILE

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:

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR