

Pa2000055849

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(Business Entity Name)

(Document Number)

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*PA address change*

02/08/10--01044--014 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bob  
2/9/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Earl Thomas Electric Inc  
Name of Corporation

**DOCUMENT NUMBER:** P02000055849

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian P Reny Sec Treas  
Name of Contact Person

Earl Thomas Electric Inc  
Firm/Company

4436 Castlepalm Rd  
Address

Orlando FL 32839  
City/State and Zip Code

bprsticks52@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian P Reny Sec Treas at ( 407 ) 383 7451  
Name of Contact Person Area Code & Daytime Telephone Number

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Earl Thomas Electric Inc
2. The principal office address: 3411 Keota Dr Orlando, Fl 32839
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 20 2002 Document number: P02000055849
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Earl W Thomas  
3411 Keota Dr  
Orlando, Fl 32839

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Earl W Thomas  
4436 Castlepalm Rd  
P.O. Box NOT acceptable  
Orlando Fl 32839

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The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Earl W Thomas Signature of an officer or director  
Earl W Thomas President Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Earl W Thomas Signature of Registered Agent  
2/5/2010 Date

If signing on behalf of an entity:  
Earl W Thomas  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*