

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061867

Entity Name: EMMONDS ELECTRIC, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

598 S.W. NADELL AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

2938 NE 62ND PARKWAY
OKEECHOBEE, FL 34972

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
BOX # 258
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 01-0717566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONDS, BRIAN K
598 S.W. NADELL AVENUE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

EMMONDS, BRIAN K
2938 NE 62ND PARKWAY
OKEECHOBEE, FL 34972 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: BRIAN K EMMONDS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EMMONDS, BRIAN K
Address: 598 S.W. NADELL AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VT () Delete
Name: EMMONDS, DEONNA K
Address: 598 SW NADELL AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EMMONDS, BRIAN K
Address: 2938 NE 62ND PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: VT (X) Change () Addition
Name: EMMONDS, DEONNA K
Address: 2938 NE 62ND PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972

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: DEONNA K EMMONDS

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date