

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105306

Entity Name: T & D ELECTRIC, INC.

FILED
Oct 13, 2006
Secretary of State**Current Principal Place of Business:**714 HAYNES ROAD
LAKELAND, FL 33809**New Principal Place of Business:**2208 DEERBROOK DRIVE
LAKELAND, FL 33811**Current Mailing Address:**714 HAYNES ROAD
LAKELAND, FL 33809**New Mailing Address:**2208 DEERBROOK DRIVE
LAKELAND, FL 33811

FEI Number: 72-1535458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MADISON PECK, DARRICK
714 HAYES ROAD
LAKELAND, FL 33809 US**Name and Address of New Registered Agent:**MAY, TIMOTHY P
2208 DEERBROOK DRIVE
LAKELAND, FL 33811 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: TIMOTHY P MAY

10/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VDST () Delete
Name: MADISON PECK, DARRICK
Address: 714 HAYES ROAD
City-St-Zip: LAKELAND, FL 33809Title: PD () Delete
Name: MAY, TIMOTHY P
Address: 6022 VELET LOOP
City-St-Zip: LAKELAND, FL 33811**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MAY, TIMOTHY P
Address: 2208 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811Title: ST (X) Change () Addition
Name: MAY, AIMEE M
Address: 2208 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

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: TIMOTHY P MAY

PD

10/13/2006

Electronic Signature of Signing Officer or Director

Date