

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117462

FILED
Jul 06, 2007
Secretary of State

Entity Name: SAM POTTER ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

484 JORDAN STUART CIRCLE UNIT 110
APOPKA, FL 32703

New Principal Place of Business:

2440 BRIAR CREEK DR
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 163223
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 51-0434359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, SAM
484 JORDAN STUART CIRCLE
UNIT 10
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

POTTER, SAM
2440 BRIAR CREEK DR
APOPKA, FL 32703 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: SAM POTTER

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POTTER, SAMUEL W
Address: 484 JORDAN STUART CIRCLE UNIT 110
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POTTER, SAMUEL W
Address: 2440 BRIAR CREEK DR
City-St-Zip: APOPKA, FL 32703

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: SAM POTTER

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date