

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2004 8:00 am
Secretary of State

06-25-2004 90002 045 ***150.00

DOCUMENT # P03000009093

1. Entity Name
PAUL GETCHELL ELECTRIC, INC.



Principal Place of Business

**41629 SILVER DRIVE
UMATILLA, FL 32784**

Mailing Address

**41629 SILVER DRIVE
UMATILLA, FL 32784**

34058806



06212004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

169 N. Central Ave.
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 1156
Suite, Apt. #, etc.

City & State

Umatilla, FL
Zip Country
32784 USA

City & State

Umatilla, FL
Zip Country
32784 USA

4. FEI Number

651170889

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GETCHELL, PAUL M
41629 SILVER DRIVE
UMATILLA, FL 32784**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **GETCHELL, PAUL M**
STREET ADDRESS **41629 SILVER DRIVE**
CITY-ST-ZIP **UMATILLA, FL 32784**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Paul Getchell Paul Getchell

6/21/04 (352) 267-6170

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54058806

#P03000009093

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS
OF
PAUL GETCHELL ELECTRIC, INC.

Pursuant to the authority contained in Sections 607.0821 and 607.0704 of the Florida Statutes, the undersigned, being all of the shareholders and directors of **PAUL GETCHELL ELECTRIC, INC.**, a Florida corporation, do hereby take and adopt the following action in writing, without a meeting.

~~RESOLVED, that all the numerous acts and transactions which have been~~
validly taken or made for and on behalf of the Corporation by the officers and Directors of the Corporation since the last annual meeting of shareholders, and prior to the date of this Action, are hereby affirmed and ratified; and it was

FURTHER RESOLVED, that the following person(s) be, and they are hereby elected to serve as director(s) of this Corporation for a term of one (1) year or until the next annual meeting of director(s) and until their successors shall have been elected and qualified:

PAUL M. GETCHELL

FURTHER RESOLVED, that the following persons be, and they hereby are, unanimously elected to the offices set forth opposite their names to serve as officers of this Corporation for a term of one (1) year or until the next annual meeting of the Board of Directors and until their respective successors shall be duly elected and qualified:

President:	PAUL M. GETCHELL
Vice President:	ELIZABETH CADWELL GETCHELL
Secretary:	PAUL M. GETCHELL
Treasurer:	PAUL M. GETCHELL

Dated effective: January 01, 2004.

SHAREHOLDERS:

Paul M. Getchell
PAUL M. GETCHELL

DIRECTORS:

Paul M. Getchell
PAUL M. GETCHELL