

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052697

FILED
Feb 22, 2008
Secretary of State

Entity Name: R & R ELECTRIC OF BROWARD, INC.

Current Principal Place of Business:

1413 SW 2 AVE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

1413 SW 2 AVE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

8362 PINES BLVD.
435
PEMBROKE PINES, FL 33024 US

New Mailing Address:

8362 PINES BLVD.
435
PEMBROKE PINES, FL 33024 US

FEI Number: 56-2365958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ROBERT S
1413 SW 2 AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RICHARDSON, ERIN C
1241 N. 74TH WAY
HOLLYWOOD, FL 33024 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: ERIN C. RICHARDSON 02/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, ROBERT S
Address: 1413 SW 2 AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VD () Delete
Name: RICHARDSON, ROBERT S
Address: 1413 SW 2 AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S () Delete
Name: RICHARDSON, DAVID
Address: 1241 N 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: T (X) Delete
Name: RICHARDSON, ERIN
Address: 1241 N 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, DAVID C
Address: 1241 N. 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change () Addition
Name: RICHARDSON, ERIN C
Address: 1241 N. 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S (X) Change () Addition
Name: RICHARDSON, STEPHEN D
Address: 701 S.W. 18TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN C. RICHARDSON VP 02/22/2008
Electronic Signature of Signing Officer or Director Date