2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085861

Entity Name: PHELPS ELECTRIC, INC.

FILED Jan 25, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2954 COTTAGE GROVE AVE. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2954 COTTAGE GROVE AVE. NAPLES, FL 34112

FEI Number: 26-0069163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHELPS, PATRICK 2954 COTTAGE GROVE AVE. NAPLES, FL 34112

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: **PVST**

PHELPS, PATRICK Name: 2954 COTTAGE GROVE AVE. Address:

City-St-Zip: NAPLES, FL 34112

I hereby 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 all other like empowered.

SIGNATURE: PATRICK PHELPS **PVST** 01/25/2010