

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102043

FILED
Apr 02, 2008
Secretary of State

Entity Name: DG BROWN'S ELECTRIC, INC.

Current Principal Place of Business:

434 CHIMNEY HILL PLACE
ORMOND BEACH, FL 32174

New Principal Place of Business:

163 DEEP WOODS WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

434 CHIMNEY HILL PLACE
ORMOND BEACH, FL 32174

New Mailing Address:

163 DEEP WOODS WAY
ORMOND BEACH, FL 32174

FEI Number: 55-0850277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DARREN
434 CHIMNEY HILL PLACE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BROWN, DARREN
163 DEEP WOODS WAY
ORMOND BEACH, FL 32174 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: DARREN BROWN

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, DARREN
Address: 434 CHIMNEY HILL PLACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP () Delete
Name: BROWN, JOY
Address: 434 CHIMNEY HILL PLACE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, DARREN
Address: 163 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP (X) Change () Addition
Name: BROWN, JOY
Address: 163 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: JOY C. BROWN

DVP

04/02/2008

Electronic Signature of Signing Officer or Director

Date