

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106731

Entity Name: REVELL ELECTRIC, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

839 SOPCHOPPY HWY
SOPCHOPPY, FL 32358

New Principal Place of Business:

Current Mailing Address:

839 SOPCHOPPY HWY
SOPCHOPPY, FL 32358

New Mailing Address:

PO BOX 1125
CRAWFORDVILLE, FL 32326

FEI Number: 81-0633951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD., SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

REVELL, JASON O
883 SOPCHOPPY HWY
SOPCHOPPY, FL 32358 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: JASON O. REVELL

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REVELL, JASON O
Address: 881 SOPCHOPPY HWY
City-St-Zip: SOPCHOPPY, FL 32358

Title: P () Delete
Name: REVELL, ROLAND
Address: 839 SOPCHOPPY HWY
City-St-Zip: SOPCHOPPY, FL 32358

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REVELL, JASON O
Address: 883 SOPCHOPPY HWY
City-St-Zip: SOPCHOPPY, FL 32358

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: JASON O. REVELL

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date