

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107483

Entity Name: TOM'S ELECTRIC, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

100 SW BEAL PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

846 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

100 SW BEAL PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

846 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547

FEI Number: 77-0609526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, EVERETT T
100 SW BEAL PARKWAY
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BALLARD, JAMES D
846 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547 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: JAMES D. BALLARD

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSLEY, EVERETT T
Address: 100 SW BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Delete
Name: HENSLEY, JANET W
Address: 100 SW BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: AD (X) Delete
Name: BALLARD, JAMES D
Address: 846 OVERBROOK DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLARD, JAMES D
Address: 846 OVERBROOK DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES D. BALLARD

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date