2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P03000117272 1. Entity Name STEWART ELECTRIC SERVICE, INC. Principal Place of Business Mailing Address 590 W CUMMINGS STREET PO BOX 1262 LAKE ALFRED FL 33850 LAKE ALFRED FL 33850-1262 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 73-1683121 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, MARK G Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE SW WINTER HAVE FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Significal typed or crinted panie of registred agent and use Translicacio (NOTE: Registered Agunt signature required when reintithting DATE FILE NOW!!! FEE IS \$150.00 ---9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Defete U00000919733 05/14/08-80017-007 150.00 NAME STEWART, CHRISTOPHER T NAME STREET ADDRESS PO BOX 1262 STREET ADDRESS CITY-ST-ZIZ LAKE ALFRED FL 33850 CITY + ST - ZIP TITLE Derete TITLE Change Addition NAME STEWART, REBECCA L NAME STREET ADDRESS PO BOX 1262 STREET ADDRESS CITY-ST-7IP LAKE ALFRED FL 33850 CITY-SI-ZIP HITLE ☐ Delete TITLE. ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defeie Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE Addition ☐ Defete Change

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 it changed, or on an attagement with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST ZIP

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

863-956-5444