

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127024

Entity Name: FARM HILL ELECTRIC, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

1028 ISABELLA RD
CANONMENT, FL 32533

New Principal Place of Business:

1028 ISABELLA RD
CANTONMENT, FL 32533

Current Mailing Address:

1028 ISABELLA RD
CANONMENT, FL 32533

New Mailing Address:

1028 ISABELLA RD
CANTONMENT, FL 32533

FEI Number: 20-0607795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, KENNETH T
1028 ISABELLA RD
CANONMENT, FL 32533

Name and Address of New Registered Agent:

CARR, KENNETH T
1028 ISABELLA RD
CANTONMENT, FL 32533

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: KENNETH T. CARR

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, KENNETH T
Address: 1028 ISABELLA RD
City-St-Zip: CANONMENT, FL 32533

Title: ST () Delete
Name: MILAGROS CARR, LORENA DE LOS T
Address: 1028 ISABELLA RD
City-St-Zip: CANONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, KENNETH T
Address: 1028 ISABELLA RD
City-St-Zip: CANTONMENT, FL 32533

Title: ST (X) Change () Addition
Name: CARR, LORENA D
Address: 1028 ISABELLA RD
City-St-Zip: CANTONMENT, FL 32533

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: KENNETH T. CARR

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date