2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2008 08:00 AN DOCUMENT # P04000026067 1. Entity Name **Secretary of State** GAGLIARDI ELECTRIC, INC. Principal Place of Business Mailing Address 11431 ZEHNER LN FORT MYERS FL 33908 11431 ZEHNER LN FORT MYERS FL 33908 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 Applied For 4. FEI Number 75-3146938 Not Applicable 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 Name GAGLIARDI, CHARLES E 12190 LIVE OAK DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33908 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or restred neareral registered agent and the 4 amplicable (NOTE: Registered Agord a grantum required when reinstating) 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. TITLE ☐ Delete ■ Addition NAME GAGLIARI, CHARLES E NAME 11431 ZEHNER LN STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY ST-ZIP CITY-ST-ZIF TITLE Derete TITLE ☐ Change ■ Addition U000000859211 NAME NAME 04/02/08-80012-012 150.00 STREET ADDRESS STREET ADDRESS DITY-\$1-712 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE. Delete HIGH ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIF TITLE Delete Addition TITLE ☐ Change NAME NAME STREET ALDRESS STREET ADDRESS CITY -ST- ZIP CITY-ST-ZIP 12. It hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Day: no France #

FILED