

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026128

Entity Name: MCQUEEN ELECTRIC, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

2933 RIVERSIDE DRIVE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2933 RIVERSIDE DRIVE
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 84-1637773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOENBERGER, RON
15765 RAWLS ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCQUEEN, JOHN
Address: 2933 RIVERSIDE DRIVE
City-St-Zip: SARASOTA, FL 34234 US

Title: DIR () Delete
Name: MCQUEEN, BETTY
Address: 2933 RIVERSIDE DRIVE
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUEEN, JOHN
Address: 2933 RIVERSIDE DRIVE
City-St-Zip: SARASOTA, FL 34234 US

Title: D (X) Change () Addition
Name: MCQUEEN, BETTY
Address: 2933 RIVERSIDE DRIVE
City-St-Zip: SARASOTA, FL 34234 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MCQUEEN

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date