

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034094

Entity Name: STEVE THOMPSON ELECTRICAL, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

1312 COMMERCE LANE
SUITE 7A
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

154 REDWOOD DR.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 34-1982461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CATHY A
154 REDWOOD DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

THOMPSON, STEVEN M
154 REDWOOD DR.
JUPITER, FL 33458 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: STEVEN M. THOMPSON

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: THOMPSON, STEVEN M
Address: 154 REDWOOD DR.
City-St-Zip: JUPITER, FL 33458 US

Title: S/T () Delete
Name: THOMPSON, CATHY A
Address: 154 REDWOOD DR.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: THOMPSON, STEVEN M
Address: 154 REDWOOD DR.
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN M. THOMPSON

PRES

08/18/2008

Electronic Signature of Signing Officer or Director

Date