2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 24, 2008
Secretary of State

DOCUMENT# P04000049634

Entity Name: HEART OF FLORIDA ELECTRIC, INC.

Current Principal Place of Business:

10229 RACHEL CHERIE DR.
POLK CITY, FL 33868

New Principal Place of Business:

305 GANDY RD
AUBURNDALE, FL 33823

Current Mailing Address:

P.O.BOX 126
AUBURNDALE, FL 338230126

New Mailing Address:

FEI Number: 84-1642657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOCK, WALTER G
10229 RACHEL CHERIE DR
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

MOCK, WALTER G
902 KRISTINA CT
AUBURNDALE, FL 33823 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: 07/24/2008
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: PRES ( ) Delete
Name: MOCK, WALTER G
Address: 10229 RACHEL CHERIE DR.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MOCK, WALTER G
Address: 902 KRISTINA CT
City-St-Zip: AUBURNDALE, FL 33823

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: WALTER G. MOCK PRES 07/24/2008
Electronic Signature of Signing Officer or Director Date