

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100185

Entity Name: VILLAGE ELECTRIC CORP.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

7025 SE 173RD ARLINGTON LOOP
THE VILLAGES, FL 321625326

New Principal Place of Business:

Current Mailing Address:

7025 SE 173RD ARLINGTON LOOP
THE VILLAGES, FL 321625326

New Mailing Address:

FEI Number: 38-3697377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MARTHA E
7025 SE 173RD ARLINGTON LOOP
THE VILLAGES, FL 321625326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, MARTHA E
Address: 7025 SE 173RD ARLINGTON LOOP
City-St-Zip: THE VILLAGES, FL 321625326

Title: STD () Delete
Name: FREEMAN, STEVE
Address: 7025 SE 173RD ARLINGTON LOOP
City-St-Zip: THE VILLAGES, FL 321625326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, MARTHA E
Address: 7025 SE 173RD ARLINGTON LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: STD (X) Change () Addition
Name: FISHER, BONNIE
Address: 7184 SE 172ND HAZELWOOD LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: VP () Change (X) Addition
Name: KNUDSEN, LUKE
Address: 310 SANDY OAKS CIRCLE, APT. 304
City-St-Zip: LEESBURG, FL 34748

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: MARTHA E. FREEMAN

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08/30/2005

Electronic Signature of Signing Officer or Director

Date