2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 26, 2007 08:00 All Secretary of State DOCUMENT # P04000133833 1. Entity Name R.E. COUNCIL ELECTRIC, INC. Principal Place of Business Mailing Address 163 E ORANGE AVE PO BOX 132 PIERSON FL 31080 PIERSON FL 32180 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 20-1684533 Not Applicable Zip Country 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 COUNCIL, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 163 E ORANGE AVE P.O. BOX 132 PIERSON FL 32180 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstribin) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 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. 11. TITLE ☐ Change ☐ Addition 11111 ☐ Delete COUNCIL, R.E. NAME NAME U00000734581 05/09/07~80131~016 150.00 163 E ORANGE AVE STREET ADDRESS STREET ADDRESS PIERSON FL 31080 CHY-SI-70 CHY-ST-ZIP VSD □ Change Addition 1011 Delete TITLE COUNCIL, JANET NAMI NAME 163 E ORANGE AVE STREET ADDRESS STREET ADDRESS PIERSON FL 31080 CITY-ST-71P CITY-ST-ZIP HHE. Delete THEF ☐ Change ☐ Addition NAME. NAM! STRUCT ADDRESS STRULT ADDRESS CHY-ST-ZIP CHY+S1-7IP Delete HILL ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET LADDRESS CHY-SI-7IP CHY-ST-7P ☐ Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not a Pelify 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 offect as if made under eath; 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 attachmony with an address, with all other keyengement.