2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000159220 1. Entity Name ARMISTEAD ELECTRIC COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 8200 SURF DR. 8200 SURF DR. **UNIT 401** PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-1922173 Not Applicable ZipCountry 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 ARMISTEAD, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 8200 SURF DR. **UNIT 401** PANAMA CITY BEACH FL 32408 City Zio 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 hire if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 6. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Chanoe Addition. TITLE ☐ Delete TITLE ARMISTEAD, WILLIAM S NAME NAME 1000000417491 STREET ADDRESS STREET ADDRESS 8200 SURF OR, UNIT 401 02/13/06-80056-012 1**50.00** CITY-SY-ZIP PANAMA CITY BEACH FL 32408 CITY-ST-ZIP Change Allenia TITLE ☐ Relete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP CITY-ST-ZIP ☐ Deicts Crange TRACES MILE HIGH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Detete ☐ Change ☐ Ad. " TITLE BILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CHTY-ST-ZIP Chance Det. TITLE Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change TITLE Delete TRUE 日極 NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this himg does not qualify 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 effect as if made under oath, that I am an officer or directly 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.

ith all other like empowered.

if changed, or on an attachment with an address,

SIGNATURE: 4

FILED

2/2/06 850-233-975°