2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 02, 2008
Secretary of State

DOCUMENT# P05000079793

Entity Name: GARY KOSMOS ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

1708 CITRUS BLVD.
SUITE 1 & 2
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 491737
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 27-0124109 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOSMOS, GARY
39647 HARBOR HILLS BLVD.
LADY LAKE, FL 32159 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:	DPV	( ) Delete
Name:	KOSMOS, GARY J	
Address:	PO BOX 491737	
City-St-Zip:	LEESBURG, FL 347491737	
Title:	DST	(X) Delete
Name:	KOSMOS, BELINDA J	
Address:	PO BOX 491737	
City-St-Zip:	LEESBURG, FL 347491737	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY J. KOSMOS DPV 06/02/2008
Electronic Signature of Signing Officer or Director — Date