

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098244

Entity Name: TR WILKES ELECTRIC INC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1090 BAQUE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

395 RICHARD RD
UNIT B
ROCKLEDGE, FL 32955 US

Current Mailing Address:

395 RICHARD RD
UNIT B
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-3148945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENUTI, LOUIS
400 ORANGE STREET
TITUSVILLE, FL 32796 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: D () Delete
Name: WILKES, TODD R
Address: 1090 BAQUE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKES, TODD R
Address: 1090 BAQUE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Change (X) Addition
Name: WILKES, DAWN M VP
Address: 1090 BASQUE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD WILKES

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date