

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142651

FILED
Apr 28, 2006
Secretary of State

Entity Name: SALTY DOG ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

1960 US 1 SOUTH
PMB 46
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1960 US 1 SOUTH
PMB 46
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-3667333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRECHIO, JOSEPH
52 BARKWOOD LN
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEAN, BRYAN J
Address: 1960 US1 SOUTH PMB 46
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP () Delete
Name: VERRECHIO, JOSEPH
Address: 52 BARKWOOD LN
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: HARKNESS, BRUCE
Address: 1515 A1A SO. APT 81
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BRYAN MCLEAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date