2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151260

Entity Name: WALTER D. PRIDE ELECTRICAL CONTRACTORS, INC.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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9419 PINEBARK COURT 3306 ENTERPRISE ROAD FORT PIERCE, FL 34951 SUITE 101

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

9419 PINEBARK COURT 3306 ENTERPRISE ROAD FORT PIERCE, FL 34951 FORT PIERCE, FL 34982

FEI Number: 20-3803175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIDE, WALTER D SR.

9419 PINEBARK COURT
FORT PIERCE, FL 34951 US

PRIDE, MICHAEL W
3306 ENTERPRISE ROAD
FORT PIERCE, FL 34982 US

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: MICHAEL W PRIDE 07/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: VP (X) Change () Addition
Name: PRIDE, WALTER D SR. Name: PRIDE, WALTER D SR.
Address: 9419 PINEBARK COURT Address: 9419 PINEBARK COURT

 Address:
 9419 PINEBARK COURT
 Address:
 9419 PINEBARK COURT

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:
 FORT PIERCE, FL 34951

Title: () Delete Title: PRES () Change (X) Addition Name: PRIDE, MICHAEL W
Address: Address: 9419 PINEBARK COURT
City-St-Zip: FORT PIERCE, FL 34951

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: MICHAEL W PRIDE PRES 07/05/2007