2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2007 8:00 am Secretary of State DOCUMENT # P06000097257 09-13-2007 90001 018 ***150.00 G & H ELECTRIC OF MID-FLORIDA, INC. Principal Place of Business Mailing Address 50001783 33839 FAIRHAVEN CT 33839 FAIRHAVEN CT LEESBURG, FL 34788 LEESBURG, FL 34788 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09102007 CR2E034 (12/06) Chg-P P.O. Bix 635 Applied For City & State 4. FFI Number City & State 51-060278 Eushs Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired United States <u>32727.063'</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, NORMAN Street Address (P.O. Box Number is Not Acceptable) 33839 FAIRHAVEN CT LEESBURG, FL 34788 City Zip 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 title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change TITLE Delete NAME HERNANDEZ, NORMAN NAME STREET ADDRESS 33839 FAIRHAVEN CT STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP TITLE Change TM F ☐ Delete ☐ Addition NAME GIVENS, JAMES NAME STREET ADDRESS STREET ADDRESS P.O.BOX 421 CITY-ST-ZIP EUSTIS, FL 32727 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #

ATTACHMENT

G & H Electric of Mid-Florida, Inc. P.O. Box 637 Eustis, FL 32727-0637 (352) 504-2734 (352) 483-3806 - Fax

September 10, 2007

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Please do not charge G & H Electric of Mid-Florida, Inc., FEI #: 51-0602781, a late fee of \$400.00 for filing their 2007 for Profit Corporation Annual Report. This is a new corporation and we did not receive notification that this was due. We are filing the report now with the requested \$150.00 fee and corrections to the mailing address.

Thank you for your cooperation in this matter.

Sincerely,

Jamie Givens,

Owner

dkh