

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112845

Entity Name: BIRKETT ELECTRIC INC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

844 OAK ARBOR CIRCLE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

844 OAK ARBOR CIRCLE
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

844 OAK ARBOR CIRCLE
ST AUGUSTINE, FL 32084

New Mailing Address:

844 OAK ARBOR CIRCLE
ST AUGUSTINE, FL 32084 US

FEI Number: 20-5462284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRKETT, LARRY
844 OAK ARBOR CIRCLE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BIRKETT, LARRY A
844 OAK ARBOR CIRCLE
ST AUGUSTINE, FL 32084 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: LARRY A BIRKETT

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BIRKETT, LARRY
Address: 844 OAK ARBOR CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRKETT, LARRY
Address: 844 OAK ARBOR CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: LARRY A BIRKETT

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date