

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120908

Entity Name: DOMINION ENCLOSURES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1359 TROTTERS WALK WAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

5136 ROSE BAY COURT
JACKSONVILLE, FL 32207

Current Mailing Address:

1359 TROTTERS WALK WAY
JACKSONVILLE, FL 32225

New Mailing Address:

5136 ROSE BAY COURT
JACKSONVILLE, FL 32207

FEI Number: 20-5571292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WILLIAM D
1359 TROTTERS WALK WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BENNETT, WILLIAM D
5136 ROSE BAY COURT
JACKSONVILLE, FL 32207 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: WILLIAM D. BENNETT

05/02/2007

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: P () Delete
Name: BENNETT, WILLIAM D
Address: 1359 TROTTERS WALK WAY
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, WILLIAM D
Address: 5136 ROSE BAY COURT
City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM D. BENNETT

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date