

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122604

FILED
May 01, 2008
Secretary of State

Entity Name: COUNTY LINE ELECTRIC INC.

Current Principal Place of Business:

19701 N TAMIAMI TRAIL
22
N FT MYERS, FL 33903

New Principal Place of Business:

1699-4 IXORA DR
N FT MYERS, FL 33917

Current Mailing Address:

19701 N TAMIAMI TRAIL
22
N FT MYERS, FL 33903

New Mailing Address:

1699-4 IXORA DR
N FT MYERS, FL 33917

FEI Number: 20-5684496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

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: ZANDERS, RON
Address: 19701 N. TAMIAMI TRAIL
City-St-Zip: N FT MYERS, FL 33903

Title: T (X) Delete
Name: JORDAN, SARAH
Address: 5882 POETRY LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZANDERS, RON
Address: 1699-4 IXORA DR.
City-St-Zip: N FT MYERS, FL 33917

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

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: RON ZANDERS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date