

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014187

Entity Name: BACKBAY ELECTRIC, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

12631 SHAWNEE ROAD  
FT MYERS, FL 33913

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 62012  
FT MYERS, FL 33906

## New Mailing Address:

PO BOX 61453  
FT MYERS, FL 33906

FEI Number: 20-8188309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLENBACK, GAIL R  
12631 SHAWNEE ROAD  
FT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HOLLENBACK, GAIL R  
Address: 12631 SHAWNEE ROAD  
City-St-Zip: FT MYERS, FL 33913 US

Title: SEC (X) Delete  
Name: MCINTOSH, GARY P  
Address: 42570 NEAL ROAD  
City-St-Zip: PUNTA GORDA, FL 33982 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAIL R. HOLLENBACK

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date