

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054351

FILED
Jan 15, 2008
Secretary of State

Entity Name: SILVER STRAND ELECTRIC INC.

Current Principal Place of Business:

890 SEMINOLE RD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1921 1ST. STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

890 SEMINOLE RD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

1921 1ST. STREET.
NEPTUNE BEACH, FL 32266

FEI Number: 90-0328105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, JOHN JR.
890 SEMINOLE RD.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

LOVETT, JOHN JR.
1921 1ST. STREET
NEPTUNE BEACH, FL 32266 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: JOHN B. LOVETT JR.

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LOVETT, JOHN JR
Address: 890 SEMINOLE RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LOVETT, JOHN JR
Address: 1921 1ST. STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JOHN B. LOVETT JR.

PCEO

01/15/2008

Electronic Signature of Signing Officer or Director

Date