

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 21, 2008 8:00 am
Secretary of State

05-21-2008 90026 016 ***150.00

DOCUMENT # P07000092396

1. Entity Name

D & W ELECTRIC COMPANY II, INC.



Principal Place of Business

2601 PICKETTVILLE RD
JACKSONVILLE FL 32220

Mailing Address

PO BOX 37544
JACKSONVILLE FL 32236-7544



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

26-0765929

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

CARTER, JANICE E
311 SCENIC POINT LANE
ORANGE PARK FL 32003

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DV ☐ Delete
NAME SIMPSON, WILLIE J
STREET ADDRESS 2601 PICKETTVILLE RD
CITY-ST-ZIP JACKSONVILLE FL 32220

TITLE DS ☐ Delete
NAME CARTER, DANIEL L
STREET ADDRESS 311 SCENIC POINT LANE
CITY-ST-ZIP ORANGE PARK FL 32003

TITLE DT ☐ Delete
NAME CARTER, JANICE E
STREET ADDRESS 311 SCENIC POINT LANE
CITY-ST-ZIP ORANGE PARK FL 32003

TITLE PD ☐ Delete
NAME COOK, DAVID SHAWN
STREET ADDRESS 2601 PICKETTVILLE ROAD
CITY-ST-ZIP JACKSONVILLE FL 32236-7544

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janice E. Carter*, JANICE E. CARTER, Treas.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-08 904-786-3420

Date

Daytime Phone #