## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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## May 05, 2008 8:00 am Secretary of State 04-10-2008 90014 048 \*\*\*150 00 **DOCUMENT # P07000121687 GULF STATES ELECTRIC, INC.** Mailing Address Principal Place of Business 3891 MIDSHORE DRIVE 3891 MIDSHORE DRIVE 66009781 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01242008 CR2E034 (12/06) Applied For 4. \$1. Number 1387 484 City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required \_\_\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURANT, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) CONROY, CONROY & DURANT, P.A. 2210 VANDERBILT BCH RD, STE 1201 NAPLES, FL 34109 City 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 SIGNATURE Signature, typed or printed name of registered agont and tide if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Addition TITLE ☐ Change ROGERS, MARTIN J NAME NAME STREET ADDRESS 3891 MIDSHORE DR STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP NAPLES, FL 34109 VP0 ☐ Delete TITLE ☐ Addition TITLE ☐ Change FINLEY, JACK W NAME NAME STREET ADDRESS 905 NEW WATERFORD DR #201 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition ROGERS, MARYANN NAME MAME 3891 MIDSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Defete TITLE ☐ Change Addition ROGERS, JOSEPH M NAME NAME SZEREET ADDRESS STREET ADDRESS 3891 MIDSHORE DRIVE CHY-SI-ZIP CITY - S1 - ZIP NAPLES, FL 34109 Delete THEF ☐ Change ☐ Addition TITLE NAME NAME STREET ACCORDESS STREET ADDRESS CITY-ST-ZIP DTY-ST-ZP Delete TITLE Chance Maddition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is two and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or instead 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. 1609 4-7.08 THEO OR PRINTED MANE OF BIGNING OFFICER OR DIRECTOR

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