2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attac

SIGNATURE

FILED Jan 28, 2008 08:00 AM DOCUMENT # P33784 1. Entity Name **Secretary of State** MCLEOD ELECTRIC, INC. Principal Place of Business Mailing Address 2841 NOBLE STREET ANNISTON AL 36201 2841 NOBLE STREET ANNISTON AL 36201 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 63-0874195 Not Applicable Country Zip 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 Name MCLEOD, A. BYRON Street Address (P.O. Box Number is Not Acceptable) 14599 PERDIDO KEY DRIVE, APT #10 PENSACOLA FL 32561 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed (anti- or roy steroid ment and \$1.6.1 emplicacio DATE (NOTE: Registrate Apert empature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deicte ПΠЕ ☐ Change Addition NAME MCLEOD, A. BRYON NAME 610 SEQUOYA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANNISTON AL City-St-ZiP TITLE Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE U00000799580 🗆 Change Detele TITLE Addition NAME NAME 01/30/08-80074-018 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-2IP TITLE Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality 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 flast 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 of trustee empowered to execute this poor as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

FICER OR DIRECTOR