

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40928

FILED
Mar 09, 2006
Secretary of State

Entity Name: GUY BARRETTE ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

880 AIRPORT RD
109
ORMOND BEACH, FL 32117

Current Mailing Address:

880 AIRPORT RD
109
ORMOND BEACH, FL 32117

New Principal Place of Business:

880 AIRPORT RD
109
ORMOND BEACH, FL 32174

New Mailing Address:

880 AIRPORT RD
109
ORMOND BEACH, FL 32174

FEI Number: 06-1174223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETTE, GUY
610 BOICE LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BARRETTE, GUY
880 AIRPORT ROAD
109
ORMOND BEACH, FL 32174 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: GUY BARRETTE

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BARRETTE, GUY,
Address: 610 BOICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DS () Delete
Name: BARRETTE, JUDITH,
Address: 610 BOICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETTE, GUY,
Address: 610 BOICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T (X) Change () Addition
Name: BARRETTE, JUDITH,
Address: 610 BOICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH BARRETTE

S/T

03/09/2006

Electronic Signature of Signing Officer or Director

Date