2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-14-2008 90089 027 ***150.00 DOCUMENT # P95000085920 KENNEDY ELECTRIC CO. OF PUNTA GORDA, INC. 40002748 Mailing Address Principal Place of Business P.O. BOX 511184 2572 HIGHLANDS RD HARBOUR HEIGHTS, FL 33983 PUNTA GORDA, FL 33951 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0624978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMENDOLA, JAMES DO NOT WRITE 1110 HARBOUR GREEN RD PUNTA GORDA, FL 33983 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTH Registered Agent signature required when ignispating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS AMENDOLA, JAMES NAME STREET ADDRESS 1110 HARBOUR GREEN RD PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE AYERS, LYNN NAME 4136 HARBOR BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE

12. Thereby 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 true 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 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 giher like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 14, 2008 8:00 am