

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000091746

FILED
Nov 13, 2008
Secretary of State**Entity Name:** HIGH & LOW ELECTRIC, INC.**Current Principal Place of Business:**303 S LAUREL AVE
SANFORD, FL 32771 US**New Principal Place of Business:****Current Mailing Address:**303 S LAUREL AVE
SANFORD, FL 32771 US**New Mailing Address:****FEI Number:** 59-3354558 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCCUTCHEON, STUART
303 S. LAUREL AVE
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**GARZON, TERRY VP
303 S. LAUREL AVE
SANFORD, FL 32771 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: TERRY GARZON

11/13/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: GARZON, VALENTINO
Address: 2881 ASHTON TERRACE
City-St-Zip: OVIEDO, FL 32765**Title:** VP () Delete
Name: GARZON, TERRY
Address: 4571 TIGUA ISLAND CT
City-St-Zip: WINTER PARK, FL 32792**Title:** TS (X) Delete
Name: MCCUTCHEON, STUART
Address: 4750 DIKE ROAD
City-St-Zip: OVIEDO, FL 32765**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPTS (X) Change () Addition
Name: GARZON, TERRY
Address: 4571 TIGUA ISLAND CT
City-St-Zip: WINTER PARK, FL 32792**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRY GARZON

VPTS

11/13/2008

Electronic Signature of Signing Officer or Director_____
Date