

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000019327

1. Entity Name  
BORRELL ELECTRIC CO., INC.



**FILED**  
**Mar 23, 2007 8:00 A.M.**  
**Secretary of State**

Principal Place of Business  
3601 NORTH NEBRASKA AVENUE  
TAMPA, FL 33603

Mailing Address  
3601 NORTH NEBRASKA AVENUE  
TAMPA, FL 33603

**DO NOT WRITE IN THIS SPACE**



03022007 No Chg-P CR2E034 (11/05)

4. FEI Number  
59-3365401  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

MENENDEZ, CARLOS  
3601 NORTH NEBRASKA AVENUE  
TAMPA, FL 33603

**DO NOT WRITE  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees  
04/05/07--01061--001 \*\*617.50

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PS  
SMITH, JAMES W  
24307 TWIN LAKE DR  
LAND O'LAKES, FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VPT  
MENENDEZ, CARLOS  
4128 SALTWATER BLVD.  
TAMPA, FL 33615

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE CARLOS MENENDEZ 3/6/07 813-223-2227  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #