

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047888

FILED
Mar 28, 2009
Secretary of State

Entity Name: MCLEOD ELECTRIC OF BROOKSVILLE, INC.

Current Principal Place of Business:

13723 LINDEN DR
SPRING HILL, FL 346095023

New Principal Place of Business:

Current Mailing Address:

13723 LINDEN DR
SPRING HILL, FL 346095023

New Mailing Address:

FEI Number: 59-3383594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, CALVIN J
13723 LINDEN DR
SPRING HILL, FL 346095023 US

Name and Address of New Registered Agent:

GARCIA, ROBERT
13723 LINDEN DR
SPRING HILL, FL 346095023 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: ROBERT GARCIA

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLEOD, CALVIN J
Address: 13723 LINDEN DR
City-St-Zip: SPRING HILL, FL 346095023

Title: STD (X) Delete
Name: MCLEOD, CAROLYN A
Address: 13723 LINDEN DR
City-St-Zip: SPRING HILL, FL 346095023

Title: D (X) Delete
Name: GARCIA, ROBERT
Address: 13723 LINDEN DR
City-St-Zip: SPRING HILL, FL 346095023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ROBERT
Address: 13723 LINDEN DR
City-St-Zip: SPRING HILL, FL 346095023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GARCIA

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date