

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000006439

FILED
Dec 12, 2005
Secretary of State

Entity Name: COMMERCIAL ELECTRIC OF LAKE CO., INC.

Current Principal Place of Business:

2770 RICHEY ROAD
LEESBURG, FL

New Principal Place of Business:

Current Mailing Address:

P.O BOX 494113
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-3421052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY, LESTER W JR
2770 RICHEY ROAD
LEESBURG, FL US

Name and Address of New Registered Agent:

CARPENTER, GWEN H
2770 RICHEY ROAD
LEESBURG, FL 34748 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: GWEN CARPENTER

12/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HUEY, LESTER W JR
Address: P.O. BOX 494113
City-St-Zip: LEESBURG, FL 34749

Title: V () Delete
Name: BOUTWELL, CHARLES J
Address: 2050 MYRTLE LAKE AVE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTWELL, CHARLES J
Address: 2050 MYRTLE LAKE AVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VST (X) Change () Addition
Name: CARPENTER, GWEN H
Address: 2770 E RICHEY ROAD
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GWEN H CARPENTER

VST

12/12/2005

Electronic Signature of Signing Officer or Director

Date