2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM Secretary of State

DOCUMENT # P97000021647	DOCU	MENT	T#	P97	'000	1021	1647
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1. Entity Name

ELECTRICAL CONSULTING GROUP, INC.



Principal Place of Business

324-B MONROE STREET DUNEDIN, FL 34698 Mailing Address

PO BOX 2635

DUNEDIN, FL 34697 US



DO NOT WRITE IN THIS SPACE

01112008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3431743

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENLEAF, KIMBERLY H 324-B MONROE STREET DUNEDIN, FL 34698

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the pions of registered agent.	ourpose of changing its regi	istered office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE, Reg	gistered Agent signatur	e required when reinstating)	DATE
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUETTIG, WILLIAM D 499 HAMMOCK DR PALM HARBOR, FL 34683				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD GREENLEAF, KIMBERLY H 1430 WETHERINGTON WAY PALM HARBOR, FL 34683			·	01/16/08-80007-002 158.75
TITLE NAME STREET ADDRESS CITY+ST-ZIP	V PENHALLEGON, WILLIAM K 1863 OAKDALE LANE SOUTH CLEARWATER, FL 337646459			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	, , , , , , , , , , , , , , , , , , ,
indicated	on this report or supplemental report is true	and accurate and that my s	unnatura shall ha	ive the same legal ette	 Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if