2008 FOR PROFIT CORPORATION

Feb 11, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000028065 02-11-2008 90057 021 ***150.00 1. Entity Name ROCKHOLD ELECTRIC, INC. Principal Place of Business Mailing Address QUUP 1060 E INDUSTRIAL DR 1060 E INDUSTRIAL DR UNIT I UNIT J ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 2. Principal Place of Business - No P.O. Box 3. Mailing Address 1500 E. TAYLOR KD 1500 E. TAYLOR RD Suite, Apt. #, etc. Suite, Apt. #, etc 01162008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3434905 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCKHOLD, EDWARD Street Address (P.O. Box Number is Not Acceptable) 1500 E TAYLOR RD DELAND, FL 32724 Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Furid Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE TITLE Delete Change ☐ Addition ROCKHOLD, EDWARD NAME NAME 1500 E TAYLOR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 a direction of the receiver or trustee empowered.

FILED

Daytime Phone #

SIGNATURE AND TYPED OR PE

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