## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 17, 2008 8:00 am Secretary of State **DOCUMENT # P97000029382** 01-17-2008 90028 005 \*\*\*150 00 REEF CUSTOM ELECTRIC, INC. Principal Place of Business Mailing Address **5 BARRACUDA LANE** 91991 OVERSEAS HWY. KEY LARGO, FL 33037 TAVERNIER, FL 33070 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Cha-P City & State City & State 4. FEI Number Applied For 65-0749255 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSH, ROBERT Street Address (P.O. Box Number is Not Acceptable) 91991 OVERSEAS HWY. TAVERNIER, FL 33070 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition Delete WALSH, ROBERT NAME NAME 91991 OVERSEAS HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change ☐ Addition WALSH, CAROL A NAME NAME 91991 OVERSEAS HWY. STREET ADDRESS STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Addition ☐ Defete 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 an address, with all other like empowered.

SIGNATURE:

**FILED**