

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000055434

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GIFFORD ELECTRICAL & LIGHTING, INC.

Current Principal Place of Business:

4311 BERKLEY DR.
TAMPA, FL 33610

New Principal Place of Business:

11919 SUGARBERRY DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

4311 BERKLEY DR.
TAMPA, FL 33610

New Mailing Address:

11919 SUGARBERRY DRIVE
RIVERVIEW, FL 33569

FEI Number: 59-3456060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, WILBUR E III
4311 BERKLEY DR.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GIFFORD, WILBUR E III
11919 SUGARBERRY DRIVE
RIVERVIEW, FL 33569 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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIFFORD, WILBUR E III
Address: 4311 BERKLEY DR.
City-St-Zip: TAMPA, FL 33610

Title: STD () Delete
Name: GIFFORD, CARI L
Address: 4311 BERKLEY DR.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIFFORD, WILBUR E III
Address: 11919 SUGARBERRY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: STD (X) Change () Addition
Name: GIFFORD, CARI L
Address: 11919 SUGARBERRY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: WILBUR E. GIFFORD, III

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date