

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



98-99 AR

FILED

99 JUN 21 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P970000066938

1. Corporation Name

A + A Electric OF
Tallahassee, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 4, 1997

4. FEI Number

59-3468500

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2571 Executive Center Circle East

Suite, Apt. #, etc.

22 Suite B-29

City & State

23 Tallahassee FL

24 32301

25 USA

2a. Mailing Address

26 P.O. Box 6008

Suite, Apt. #, etc.

27 City & State

28 Tallahassee FL

29 32314-6008

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Victor A. Wood

82 Street Address (P.O. Box Number is Not Acceptable)
4115 Tara Drive

83

84 City Tallahassee

FL

85 Zip Code
32303

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Victor A. Wood President

6/17/99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/V/T/S ☒ Change ☐ Addition

12 NAME Victor A. Wood
13 STREET ADDRESS 4115 Tara Drive
14 CITY-ST-ZIP Tallahassee, FL 32303

2.1 TITLE ☐ Change ☐ Addition

22 NAME Lowell A. Wood
23 STREET ADDRESS 1267 Bell Road
2.4 CITY-ST-ZIP Havana, FL 32333

3.1 TITLE ☐ Change ☐ Addition

32 NAME Bruce C. Wood
33 STREET ADDRESS 5305 Fairbanks Ferry Rd.
34 CITY-ST-ZIP Havana, FL 32333

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 700002915127--4

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP 06/24/99 01100-008
****300.00 ****300.00

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Victor A. Wood

6/17/99

(850)656-9753

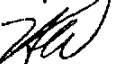
CR2E034 (11/98)

A&A Electric of Tallahassee, Inc.

P.O. Box 6008, Tallahassee, FL 32314

Phone / FAX: (850) 656 - 9753

State Certified Unlimited Electrical Contractor License#: EC - 0001797

DATE: 10 June, 1999
TO: Dept. of State, Division of Corporations
FROM: Victor A. Wood, President 
SUBJECT: Address errors - Annual report filings

While attempting to update information regarding one of our shareholders who has sold his stock back to the Corporation, I discovered to my surprise that the Corporation had allegedly been dissolved last year for failing to file an annual report. Further investigation revealed the problem: the address that the Division of Corporations has on file indicates a TALLAHASSEE address for our principal office, when it is actually located in HAVANA. Attempts to send the annual report form to Rt. 2 Box 466, Tallahassee, FL resulted in the return of the form to the Division of Corporations because there is no such address in Tallahassee.

In any event, the Havana post office is in the process of instituting regular street addresses for its rural route boxes. The new name for our principal address (which is the same physical location as the old rural route address) is:

A&A Electric of Tallahassee, Inc.
5305 Fairbanks Ferry Road
Havana, FL 32333-5046

All correspondence should be sent to this address. Enclosed is a check for \$300.00 as payment for the years 1998 and 1999. I placed a telephone call to the Division of Corporations on 10 June, 1999, and spoke with a young woman who informed me that since the problem was caused by a simple error in the mailing address, the \$300.00 would rectify the problem, and no reinstatement fee would be charged.

Hopefully, with the correct address soon to be on record, we will be able to comply promptly with your requirements. Should you have any questions, we can be reached at the above address, or at our post office box, P.O. Box 6008, Tallahassee, FL 32314-6008 or by telephone at (850) 656 - 9753. Thank you for your time.