

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000108065

FILED
May 23, 2007
Secretary of State

Entity Name: MOODY ELECTRIC COMPANY OF NORTH FLORIDA

Current Principal Place of Business:

4946 HERTON DR
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

4946 HERTON DR
JACKSONVILLE, FL 32258

New Mailing Address:

2845 SOUTH FLETCHER AVE.
FERNANDINA BEACH, FL 32034

FEI Number: 59-3548424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, YULIYA
4946 HERTON DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOODY, YULIYA
Address: 4946 HERTON DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD () Delete
Name: MOODY, MARK W
Address: 4946 HERTON DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WALDEN II, JAMES M
Address: 2845 SOUTH FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: GATTO-WALDEN, PATRICIA A
Address: 2845 SOUTH FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TR () Change (X) Addition
Name: MOODY, MARK W
Address: 4946 HERTON DR
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES M. WALDEN II

PS

05/23/2007

Electronic Signature of Signing Officer or Director

Date