

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039073

Entity Name: METCALF ELECTRIC COMPANY

FILED  
Feb 14, 2007  
Secretary of State

## Current Principal Place of Business:

4410 W ALVA ST  
TAMPA, FL 33614

## New Principal Place of Business:

4422 N LAUBER WAY  
TAMPA, FL 33614

## Current Mailing Address:

4410 W ALVA ST  
TAMPA, FL 33614

## New Mailing Address:

4422 N LAUBER WAY  
TAMPA, FL 33614

FEI Number: 59-3577678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, JORGE L JR  
4410 W ALVA ST  
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIVERA, JORGE L JR  
Address: 4140 W. ALVA STREET  
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Delete  
Name: METCALF, MICHAEL L JR  
Address: 11506 N. OLA AVENUE  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIVERA, JORGE L JR  
Address: 4410 W ALVA STREET  
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change ( ) Addition  
Name: METCALF, MICHAEL L  
Address: 11506 N. OLA AVENUE  
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA DAVIS

OM

02/14/2007

Electronic Signature of Signing Officer or Director

Date