

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09348

FILED
Apr 06, 2009
Secretary of State

Entity Name: LAMAR OLLIFF ELECTRIC, INC.

Current Principal Place of Business:

2810 E MAIN ST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1197
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-3042177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLIFF, LAMAR
3674 SHOAL CREEK VILLAGE DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

OLLIFF, LAMAR
3074 SHOAL CREEK VILLAGE DRIVE
LAKELAND, FL 33803 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: _____

Electronic Signature of Registered Agent

04/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLLIFF, LAMAR,
Address: 3074 SHOAL CREEK VILLAGE DR.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAMAR OLLIFF

Electronic Signature of Signing Officer or Director

PRES

04/06/2009

Date