

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S25382

FILED
Oct 08, 2007
Secretary of State

Entity Name: GREG WILLIAMS ELECTRIC COMPANY, INC.

Current Principal Place of Business:

3140 S. HWY 95A
CANTONMENT, FL 32533 US

New Principal Place of Business:

3301 BILL METZGER LANE
PENSACOLA, FL 32514 US

Current Mailing Address:

P. O. BOX 3288
PENSACOLA, FL 32516 US

New Mailing Address:

FEI Number: 59-3041693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, LARRY B PRES
3117 BRITTANY COURT
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

GOFF, LARRY B
528 EVENTIDE DRIVE
GULF BREEZE, FL 32561 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: LARRY GOFF

10/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MARK G
Address: 7524 STAGECOACH RD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MARK G PRES
Address: 7524 STAGECOACH RD
City-St-Zip: PENSACOLA, FL 32526

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: GREG WILLIAMS

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date