

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32943

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: LILES ELECTRIC COMPANY

## Current Principal Place of Business:

2207 E MICHIGAN ST  
ORLANDO, FL 32806 US

## New Principal Place of Business:

185 DRENNEN RD., STE. 317  
ORLANDO, FL 32806 US

## Current Mailing Address:

2207 E MICHIGAN ST  
ORLANDO, FL 32806 US

## New Mailing Address:

185 DRENNEN RD., STE. 317  
ORLANDO, FL 32806 US

FEI Number: 59-3053265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LILES, MARTIN P  
2112 HOMEWOOD DRIVE  
ORLANDO, FL 32809 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: DP ( ) Delete  
Name: LILES, MARTY,  
Address: 2112 HOMEWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: LILES, DOROTHY,  
Address: 2112 HOMEWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32809

Title: S ( ) Delete  
Name: MACDONALD, JACK I  
Address: 2705 HOWARD AVE  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTIN P. LILES

DP

03/06/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date