

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51357

Entity Name: MCHENRY ELECTRIC, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

50 HATCHEW ROAD
DESTIN, FL 32550 US

New Principal Place of Business:

50 HATCHEW ROAD
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

50 HATCHEW ROAD
DESTIN, FL 32550 US

New Mailing Address:

50 HATCHEW ROAD
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3068165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, D. CLAYTON
50 HATCHEW ROAD
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MCHENRY, D. CLAYTON
50 HATCHEW ROAD
MIRAMAR BEACH, FL 32550 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:

08/31/2005

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: PTSD () Delete
Name: MCHENRY, D CLAYTON
Address: 50 HATCHEW ROAD
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MCHENRY, D CLAYTON
Address: 50 HATCHEW ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D. CLAYTON MCHENRY

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date