

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02149

FILED
May 13, 2008
Secretary of State

Entity Name: BAROCO ELECTRIC CONSTRUCTION COMPANY

Current Principal Place of Business:

3605 NORTH DAVIS STREET
PENSACOLA, FL 32503 US

New Principal Place of Business:

75 BRENT LANE
PENSACOLA, FL 32503 US

Current Mailing Address:

POST OFFICE BOX 17269
PENSACOLA, FL 325227269

New Mailing Address:

75 BRENT LANE
PENSACOLA, FL 32503 US

FEI Number: 59-3097314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, J.W.
3605 N. DAVIS
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GILL, J.W.
75 BRENT LANE
PENSACOLA, FL 32503 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:

05/13/2008

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: PD () Delete
Name: GILL, J.W.,
Address: 3605 N. DAVIS STREET
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: BAROCO, ANTHONY
Address: 3605 NORTH DAVIS STREET
City-St-Zip: PENSACOLA, FL 32503 US

Title: D () Delete
Name: BAROCO, VICKI
Address: 3605 N. DAVIS ST.
City-St-Zip: PENSACOLA, FL 32503

Title: STD () Delete
Name: NOONAN, MARY B
Address: 3605 N DAVIS ST
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILL, J.W.,
Address: 75 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

Title: D (X) Change () Addition
Name: BAROCO, ANTHONY
Address: 75 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503 US

Title: D (X) Change () Addition
Name: BAROCO, VICKI
Address: 75 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

Title: STD (X) Change () Addition
Name: NOONAN, MARY B
Address: 75 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

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: J. W. GILL

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date