

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03531

FILED
Mar 13, 2008
Secretary of State

Entity Name: PIKE'S ELECTRIC, INC.

Current Principal Place of Business:

1200 W. BROAD ST.
SUITE B
GROVELAND, FL 34736 US

New Principal Place of Business:

719 INDUSTRIAL DRIVE
WILDWOOD, FL 34785 US

Current Mailing Address:

1200 W. BROAD ST.
SUITE B
GROVELAND, FL 34736 US

New Mailing Address:

719 INDUSTRIAL DRIVE
WILDWOOD, FL 34785 US

FEI Number: 59-3102675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIKE, RUSSELL C.
719 INDUSTRIAL DRIVE
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

PIKE, RUSSELL C.
3131 SE 23RD PLACE
SUMTERVILLE, FL 33585 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: RUSSELL C. PIKE

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIKE, RUSSELL C.,
Address: 719 INDUSTRIAL DRIVE
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP () Delete
Name: PIKE, GINA L
Address: 719 INDUSTRIAL DRIVE
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GINA PIKE

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date