

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474157

FILED
Mar 06, 2009
Secretary of State

Entity Name: A. RANDY'S ELECTRIC, INC.

Current Principal Place of Business:

3798 131ST AVENUE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 42577
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 59-1589049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPITZER, CHARLES E
6523 2ND AVE SOUTH
SAINT PETERSBURG, FL 33707 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: P () Delete
Name: SPITZER, CHARLES E
Address: 6523 2 AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: S () Delete
Name: SEXTON, TERRILL L
Address: 9650 68TH ST N
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: ENGLISH, JENNY L
Address: 9236 RUSTIC PINES BLVD W
City-St-Zip: SEMINOLE, FL 33776

Title: AV () Delete
Name: CALVERT, JASON K
Address: 304 EVELYN STREET
City-St-Zip: CLEARWATER, FL 33765

Title: EVP () Delete
Name: HEISEY, RUSSELL G
Address: 6980 ULTERTON RD 1-C
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: FLANNERY, KEVIN M
Address: 2580 64TH PL N
City-St-Zip: SAINT PETERSBURG, FL 33702

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:

Title: AV (X) Change () Addition
Name: ENGLISH, RAYMOND L
Address: 9236 RUSTIC PINES BLVD. W.
City-St-Zip: SEMINOLE, FL 33776

Title: EVP (X) Change () Addition
Name: HEISEY, RUSSELL G
Address: 6980 ULMERTON RD 1-C
City-St-Zip: LARGO, FL 33771

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: CHARLES E. SPITZER

Electronic Signature of Signing Officer or Director

PRES

03/06/2009

_____ Date