

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020799

FILED
Apr 23, 2008
Secretary of State

Entity Name: WIRE - HAND ELECTRIC CORPORATION

Current Principal Place of Business:

2499 OLD LAKE MARY RD.
SUITE 142
SANFORD, FL 32771 US

New Principal Place of Business:

307 FAIRWAY RD.
SANFORD, FL 32773 US

Current Mailing Address:

2499 OLD LAKE MARY RD.
SUITE 142
SANFORD, FL 32771 US

New Mailing Address:

307 FAIRWAY RD.
SANFORD, FL 32773 US

FEI Number: 75-3134411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, WILLIAM H PRES.
307 FAIRWAY ROAD
SANFORD, FL 32773 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: PRES () Delete
Name: WAUGH, WILLIAM H
Address: 307 FAIRWAY ROAD
City-St-Zip: SANFORD, FL 32773 US

Title: VP () Delete
Name: WAUGH, SUSAN E
Address: 307 FAIRWAY ROAD
City-St-Zip: SANFORD, FL 32773 US

Title: T () Delete
Name: WAUGH, TAHN C
Address: 333 WOODSTEAD LANE
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM H. WAUGH

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date