

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139229

Entity Name: NOLAN ELECTRIC CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1313 FALCON DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 840
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 65-1234854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O ESQ
1370 PINEHURST RD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

NOLAN, GLENN R PRES
1313 FALCON DR.
DUNEDIN, FL 34698 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: GLENN R. NOLAN 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NOLAN, GLENN R
Address: 1313 FALCON DR
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOLAN, GLENN R
Address: 1313 FALCON DR
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Change (X) Addition
Name: WANDA, NOLAN
Address: 1313 FALCON DR.
City-St-Zip: DUNEDIN, FL 34698

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: GLENN R. NOLAN DP 04/30/2008

Electronic Signature of Signing Officer or Director Date