

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104962

FILED
Mar 24, 2009
Secretary of State

Entity Name: ADVANCED ELECTRICAL CONCEPTS, INC.

Current Principal Place of Business:

780 8TH ST NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

780 8TH ST NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3556005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN M
780 8TH STREET NE
NAPLES, FL 34120 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: PD () Delete
Name: JOHNSON, STEVEN M
Address: 780 8TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: VDS () Delete
Name: WATSON, DAVID P
Address: 2580 14TH AVE SE
City-St-Zip: NAPLES, FL 34120

Title: T (X) Delete
Name: JOHNSON, KATHRYN I
Address: 780 8TH STREET NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JOHNSON, KATHRYN I
Address: 780 8TH STREET NE
City-St-Zip: NAPLES, FL 34120

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: STEVEN M JOHNSON

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

_____ Date