

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320381

FILED
Feb 19, 2009
Secretary of State

Entity Name: ALL FLORIDA ELECTRIC COMPANY INC

Current Principal Place of Business:

2606 NE 17TH TER
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

2606 NE 17TH TER
GAINESVILLE, FL 32609 US

New Mailing Address:

FEI Number: 59-1199423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GEORGE
2606 NE 17TH TER
GAINESVILLE, FL 32609 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: V () Delete
Name: GENTRY, MICHAEL R
Address: 19836 NW 215TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: ST () Delete
Name: SMITH, SHARON A,
Address: 1609 RAIFORD RD
City-St-Zip: STARKE, FL 32091

Title: P () Delete
Name: SMITH, GEORGE E,
Address: 2606 NE 17TH TER
City-St-Zip: GAINESVILLE, FL

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: SHARON A SMITH

ST

02/19/2009

Electronic Signature of Signing Officer or Director

Date