

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274814

FILED  
Jul 21, 2008  
Secretary of State

Entity Name: ARMSTRONG ELECTRIC COMPANY INC

**Current Principal Place of Business:**

4920 CHANEY DR  
PENSACOLA, FL 3250322

**New Principal Place of Business:**

4920 CHANEY STREET  
PENSACOLA, FL 32503

**Current Mailing Address:**

4920 CHANEY DR  
PENSACOLA, FL 3250322

**New Mailing Address:**

4920 CHANEY STREET  
PENSACOLA, FL 32503

FEI Number: 59-1035587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARMSTRONG,BRENSON N  
1657 SUNNY RIDGE RD.  
CANTONMENT, FL 32533 US

**Name and Address of New Registered Agent:**

ARMSTRONG, RICKY D.  
1649 SUNNY RIDGE LANE  
CANTONMENT, FL 32533 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: RICKY D. ARMSTRONG

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ARMSTRONG,BRENSON N,  
Address: 1657 SUNNY RIDGE RD.  
City-St-Zip: CANTONMENT, FL

Title: D ( ) Delete  
Name: ARMSTRONG,LENNICE D.,  
Address: 1657 SUNNY RIDGE RD.  
City-St-Zip: CANTONMENT, FL

Title: V ( ) Delete  
Name: ARMSTRONG, LANE D.,  
Address: 1876 FELDON LANE  
City-St-Zip: CANTONMENT, FL

Title: V ( ) Delete  
Name: ARMSTRONG, RICKY D.,  
Address: 1649 SUNNY RIDGE RD.  
City-St-Zip: CANTONMENT, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ARMSTRONG, RICKY D.,  
Address: 1649 SUNNY RIDGE LANE.  
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change ( ) Addition  
Name: ARMSTRONG, LANE D.,  
Address: 4180 HWY 97A  
City-St-Zip: WALNUT HILL, FL 32568

Title: SEC (X) Change ( ) Addition  
Name: ARMSTRONG RICKY D.,  
Address: 1649 SUNNYRIDGE LANE  
City-St-Zip: CANTONMENT, FL 32533

Title: TRE (X) Change ( ) Addition  
Name: ARMSTRONG, RICKY D.,  
Address: 1649 SUNNY RIDGE LANE  
City-St-Zip: CANTONMENT, FL 32533

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: RICKY D. ARMSTRONG

PD

07/21/2008

Electronic Signature of Signing Officer or Director

Date