

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283559

FILED
Jun 15, 2009
Secretary of State

Entity Name: LENHART ELECTRIC COMPANY

Current Principal Place of Business:

4083 EAST CR 462 SUITE 5
WILDWOOD, FL 34785

New Principal Place of Business:

8618 NE 43RD WAY
WILDWOOD, FL 34785

Current Mailing Address:

4083 EAST CR 462 SUITE 5
WILDWOOD, FL 34785

New Mailing Address:

8618 NE 43RD WAY
WILDWOOD, FL 34785

FEI Number: 59-1055682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENHART, JAMES K
4083 EAST CR 462 SUITE 5
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

LENHART, JAMES K
8618 NE 43RD WAY
WILDWOOD, FL 34785 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: JAMES K. LENHART

06/15/2009

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: ST () Delete
Name: LENHART, JAMES C
Address: 04325 EMMAUS DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PD () Delete
Name: LENHART, JAMES K
Address: 950 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VD () Delete
Name: LENHART, STEPHANIE A
Address: 950 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

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: JAMES K. LENHART

PD

06/15/2009

Electronic Signature of Signing Officer or Director

Date