

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377861

Entity Name: YATES ELECTRIC, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

STATE RD. 542W
P.O. BOX 9332
WINTER HAVEN, FL 33883

New Principal Place of Business:

STATE RD. 542W
WINTER HAVEN, FL 33880

Current Mailing Address:

STATE RD. 542W
P.O. BOX 9332
WINTER HAVEN, FL 33883

New Mailing Address:

PO BOX 9332
WINTER HAVEN, FL 33883

FEI Number: 59-1316823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, PAUL E & KITTY
3546 HARBOR CIRCLE
WINTER HAVEN, FL 33881 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: YATES, PAUL E,
Address: 3546 HARBOR CIRCLE
City-St-Zip: WINTER HAVEN, FL

Title: ST () Delete
Name: YATES, KITTY,
Address: 3546 HARBOR CIRCLE
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: YATES, KITTY,
Address: 3546 HARBOR CIRCLE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YATES, PAUL E,
Address: 3546 HARBOR CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST (X) Change () Addition
Name: YATES, KITTY,
Address: 3546 HARBOR CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: YATES, KITTY,
Address: 3546 HARBOR CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

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: KITTY YATES

SEC/

01/06/2009

Electronic Signature of Signing Officer or Director

Date