

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409549

FILED
Jan 06, 2009
Secretary of State

Entity Name: A.M. ELECTRIC OF VENICE, INC.

Current Principal Place of Business:

160 RICH RD.
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

160 RICH RD
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 59-1413539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGER, M. DAVID
160 RICH RD
VENICE, FL 34292 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: MINGER, M. DAVID
Address: 4061 POMPANO RD.
City-St-Zip: VENICE, FL 34293

Title: VD () Delete
Name: MAYES, JOHN A.
Address: 319 BLUEBELL RD
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: SULATY, MARCIA J
Address: 433 BRIARWOOD RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MAYES, JOHN A.
Address: 225 TRINITY WAY
City-St-Zip: DEL RIO, TN 37727

Title: VP (X) Change () Addition
Name: SULATY, MARCIA J
Address: 443 BRIARWOOD RD.
City-St-Zip: VENICE, FL 34293

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: MARCIA J. SULATY

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date