

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412282

FILED
Apr 26, 2008
Secretary of State

Entity Name: DROWN ELECTRIC, INC.

Current Principal Place of Business:

5317 FRUITVILLE ROAD
PMB 226
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD
PMB 226
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-1426048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATT, PENNY
12715 RIVER ROAD
MYAKKA CITY, FL 34251 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: MV () Delete
Name: STONE, CLIFFORD L.,
Address: 2100 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL

Title: ST () Delete
Name: HATT, RICHARD
Address: 12715 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: P () Delete
Name: HATT, PENNY M
Address: 12715 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: PENNY M. HATT

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date