

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412282

Entity Name: DROWN ELECTRIC, INC.

FILED  
May 28, 2009  
Secretary of State

## Current Principal Place of Business:

5317 FRUITVILLE ROAD  
PMB 226  
SARASOTA, FL 34232 US

## Current Mailing Address:

5317 FRUITVILLE ROAD  
PMB 226  
SARASOTA, FL 34232 US

## New Principal Place of Business:

727 APEX ROAD  
CM0140  
SARASOTA, FL 34232 US

## New Mailing Address:

P>O> BOX 51031  
SARASOTA, FL 34232 US

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

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: 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

05/28/2009

Electronic Signature of Signing Officer or Director

Date