

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416573

FILED
Apr 22, 2009
Secretary of State

Entity Name: LAUGHLEN ELECTRIC, INC.

Current Principal Place of Business:

13655 PINECREST DR.
LARGO, FL 337744129 US

New Principal Place of Business:

13655 PINECREST DRIVE
LARGO, FL 337744129 US

Current Mailing Address:

13655 PINECREST DR
LARGO, FL 33774 US

New Mailing Address:

13655 PINECREST DRIVE
LARGO, FL 337744129 US

FEI Number: 59-1438129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLEN, DONALD C PRES
13655 PINECREST DRIVE
LARGO, FL 337744129 US

Name and Address of New Registered Agent:

LAUGHLEN, DONALD C RA
13655 PINECREST DRIVE
LARGO, FL 337744129 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: DONALD C. LAUGHLEN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAUGHLEN, DONALD C PRES
Address: 13655 PINECREST DR.
City-St-Zip: LARGO, FL 337744129 US

Title: STD () Delete
Name: LAUGHLEN, DONALD C SEC/TRS
Address: 13655 PINECREST DR.
City-St-Zip: LARGO, FL 337744129 US

Title: VPD () Delete
Name: LAUGHLEN, GLEN D VP
Address: 3270 DEEPWOOD DRIVE
City-St-Zip: BROOKSVILLE, FL 34604PRES US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUGHLEN, GLEN D PRES
Address: 13655 PINECREST DRIVE
City-St-Zip: LARGO, FL 337744129 US

Title: VPD (X) Change () Addition
Name: LAUGHLEN, DONALD C VP
Address: 13655 PINECREST DR.
City-St-Zip: LARGO, FL 337744129 US

Title: STD (X) Change () Addition
Name: SOPRANO, SUSAN P SEC/TR
Address: 13655 PINECREST DRIVE
City-St-Zip: LARGO, FL 337744129 US

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: DONALD C. LAUGHLEN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date