

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422647

FILED
Jan 08, 2009
Secretary of State

Entity Name: ST. JOHN & SON ELECTRIC CO.

Current Principal Place of Business:

186 COLEMAN STREET
EDGEWATER, FL 32141

New Principal Place of Business:

811 VAN NESS CIRCLE
LONGWOOD, FL 32750

Current Mailing Address:

186 COLEMAN STREET
EDGEWATER, FL 32141

New Mailing Address:

P.O. BOX 502455
LONGWOOD, FL 32752

FEI Number: 59-2430288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, WILLIAM J
186 COLEMAN STREET
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

ROGERS, ST. JOHN BONITA
811 VAN NESS CIRCLE
LONGWOOD, FL 32750 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: BONITA ST. JOHN ROGERS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST JOHN, WILLIAM
Address: 186 COLEMAN STREET
City-St-Zip: EDGEWATER, FL 32141

Title: S (X) Delete
Name: ST JOHN ROGERS, BONITA
Address: 811 VAN NESS CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, BONITA ST JOHN
Address: 811 VAN NESS CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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: BONITA ST. JOHN ROGERS

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date