

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424512

FILED
Mar 20, 2008
Secretary of State

Entity Name: ROTHELL ELECTRIC, INC.

Current Principal Place of Business:

3428-C WEST 45TH ST.
WEST PALM BCH, FL 334071896 US

New Principal Place of Business:

Current Mailing Address:

3428-C WEST 45TH ST.
WEST PALM BCH, FL 334071896 US

New Mailing Address:

FEI Number: 59-1462590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHELL, LAWRENCE R.
7930 NILE RIVER RD
WEST PALM BEACH, FL 33411 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: ROTHELL, LAWRENCE R,
Address: 7930 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: SD () Delete
Name: ROTHELL, CYNTHIA S.,
Address: 7930 NILE RIVER RD
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: DORSEY, DOUGLAS J
Address: 375 LAMANCHA AVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTHELL, LAWRENCE R,
Address: 7930 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SD (X) Change () Addition
Name: ROTHELL, CYNTHIA S.,
Address: 7930 NILE RIVER RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: LAWRENCE R. ROTHELL

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date