

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442860

FILED
Feb 25, 2009
Secretary of State

Entity Name: SOUTH LAKE ELECTRIC & CONSTRUCTION CO., INC

Current Principal Place of Business:

11013 STATE ROAD 33
POB 325
GROVELAND, FL 347360325 US

New Principal Place of Business:

11013 STATE ROAD 33
GROVELAND, FL 34736 US

Current Mailing Address:

PO BOX 325
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 59-1889374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBAUMER, JAMES L
11013 ST RD 33
GROVELAND, FL 34736 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: T () Delete
Name: NUSSBAUMER, CAROLYN, P
Address: 7008 HUNT RD
City-St-Zip: GROVELAND, FL

Title: P () Delete
Name: NUSSBAUMER, JAMES L.,
Address: 11013 ST RD 33
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: NUSSBAUMER, JOSEPH W, ,JR
Address: 7008 HUNT RD
City-St-Zip: GROVELAND, FL

Title: VP () Delete
Name: TOMLINSON, JOSEPH M
Address: 2014 PASTURE LN.
City-St-Zip: GROVELAND, FL 34736

Title: S () Delete
Name: GRAVES, JOYCE C
Address: 2600 WRIGHTS RD.
City-St-Zip: OVIEDO, FL 32765

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:

Title: VP (X) Change () Addition
Name: TOMLINSON, JOSEPH M
Address: 11013 ST RD 33
City-St-Zip: GROVELAND, FL 34736

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: JAMES L NUSSBAUMER

P

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date