

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454547

FILED
Jul 03, 2008
Secretary of State

Entity Name: ARROW ELECTRIC COMPANY

Current Principal Place of Business:

501 PALM STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

501 PALM STREET
P.O. BOX 467
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 59-1791056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, JAMES D.
501 PALM STREET
W. PALM BCH, FL 33401 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: S () Delete
Name: EASON, DALLAS JOY,
Address: 5729 FERNLEY DR.
City-St-Zip: LAKE WORTH, FL

Title: P () Delete
Name: EASON, JAMES D.,
Address: 5729 FERNLEY DR.
City-St-Zip: LAKE WORTH, FL

Title: V () Delete
Name: EASON, JAMES K.,
Address: 501 PALM ST.
City-St-Zip: WEST PALM BEACH, FL

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: JAMES D. EASON

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date