

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526266

FILED
Apr 01, 2009
Secretary of State

Entity Name: D & W ELECTRIC COMPANY, INC.

Current Principal Place of Business:

2601 PICKETTville ROAD
P.O. BOX 37544
JACKSONVILLE, FL 32236

New Principal Place of Business:

2601 PICKETTville ROAD
JACKSONVILLE, FL 32220

Current Mailing Address:

2601 PICKETTville ROAD
P.O. BOX 37544
JACKSONVILLE, FL 32236 US

New Mailing Address:

P.O. BOX 37544
JACKSONVILLE, FL 32236

FEI Number: 59-1727957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JANICE E.
311 SCENIC POINT LN
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CARTER, JANICE E.
319 SARATOGA DRIVE
SATSUMA, FL 32189 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: JANICE E. CARTER

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, DANIEL L.,
Address: 311 SCENIC POINT LN.
City-St-Zip: ORANGE PARK, FL 32003

Title: STD () Delete
Name: CARTER, JANICE E.,
Address: 311 SCENIC POINT LN.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, DANIEL L.,
Address: 319 SARATOGA DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: STD (X) Change () Addition
Name: CARTER, JANICE E.,
Address: 319 SARATOGA DRIVE
City-St-Zip: SATSUMA, FL 32189

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: JANICE E. CARTER

STD

04/01/2009

Electronic Signature of Signing Officer or Director

Date