2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529570

Entity Name: F & L ELECTRIC COMPANY, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 W SHELLPOINT RD. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

P.O. BOX 1957 RUSKIN, FL 33575

FEI Number: 59-1736056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUTS, CHARLES S
1407 DEIRDRE DR
RUSKIN, FL 33570 US
FOUTS, CHARLES S
1407 DEIRDRE DR
RUSKIN, FL 33570 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: CHARLES S FOUTS 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FOUTS, CHARLES
Address: 1407 DEIRDRE DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: S1

Name: LYNCH, TERRY

Address: 11126 VILLAS ON THE GREEN City-St-Zip: RIVERVIEW, FL 33569

Title: V

Name: LYNCH, JACQUELINE
Address: 11126 VILLAS ON THE GREEN
City-St-Zip: RIVERVIEW, FL 33569

Title: \

Name: FOUTS, KIMBERLY Address: 1407 DEIRDRE DR. City-St-Zip: RUSKIN, FL 33570

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLY J FOUTS V 01/06/2010