

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549013

FILED
Jan 20, 2009
Secretary of State

Entity Name: LAVANDERA ELECTRIC COMPANY

Current Principal Place of Business:

4705 HESPERIDES
PO BOX 15715
TAMPA, FL 33684 US

New Principal Place of Business:

4705 HESPERIDES
TAMPA, FL 33684 US

Current Mailing Address:

4705 HESPERIDES
PO BOX 15715
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-1772390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSEPH
SUITE 2560 BARNETT PL, 101 E KENNEDY BLV
TAMPA, FL 33602 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: STD () Delete
Name: ALICE LAVANDERA,
Address: 7410 MIRACLE LANE
City-St-Zip: ODESSA, FL 33556

Title: PD () Delete
Name: RALPH LAVANDERA JR.,
Address: 7410 MIRACLE LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH LAVANDERA JR.

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date