

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549493

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOUTH MARION ELECTRIC, INC.

Current Principal Place of Business:

1591 SE 145TH ST
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

1591 SE 145TH ST
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 59-1773191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES H.
1591 SE 145TH ST
SUMMERFIELD, FL 34491 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: PD () Delete
Name: WILLIAMS, CHARLES H.,
Address: 1591 SE 145TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: SD () Delete
Name: WILLIAMS, LINDA J.,
Address: 1591 SE 145TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: VD () Delete
Name: HAMPTON, THOMAS A.,
Address: 4125 S.E. 49TH TERRACE
City-St-Zip: OCALA, FL

Title: TD () Delete
Name: WILLIAMS, CHARLES H III
Address: 1595 SE 145TH ST
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HAMPTON, THOMAS A.,
Address: 1591 SE 145TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: CHARLES H WILLIAMS

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date