

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568211

FILED
Jan 14, 2009
Secretary of State

Entity Name: DAVID HARVEY ELECTRIC CO INC.

Current Principal Place of Business:

17410 HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P O BOX 185
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-1825884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DAVID E
2324 RESERVE CT
LOL, FL 33569 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: PST () Delete
Name: HARVEY, DAVID E
Address: 2324 RESERVE CT
City-St-Zip: L O L, FL 33569

Title: VP () Delete
Name: HARVEY, DAVID A
Address: PO BOX 1236
City-St-Zip: LUTZ, FL 33548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARVEY, DAVID E
Address: 2324 RESERVE CT
City-St-Zip: L O L, FL 34639 52

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

Title: SEC () Change (X) Addition
Name: HARVEY, JEANNE A
Address: 2324 RESERVE CT
City-St-Zip: LOL, FL 34639 52

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: DAVID HARVEY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date