

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635722

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: HUETTIG ELECTRIC, INC.

**Current Principal Place of Business:**

324 MONROE STREET  
PO BOX 87  
DUNEDIN, FL 34698

**New Principal Place of Business:**

324 MONROE STREET  
DUNEDIN, FL 34698

**Current Mailing Address:**

324 MONROE STREET  
PO BOX 87  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 59-1935070      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GREENLEAF, KIMBERLY H  
324 B MONROE ST.  
DUNEDIN, FL 34698      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: VSTD ( ) Delete  
Name: GREENLEAF, KIMBERLY  
Address: 1430 WETHERINGTON WAY  
City-St-Zip: PALM HARBOR, FL 34683

Title: P/D ( ) Delete  
Name: WILLIAM D. HUETTIG,  
Address: 499 HAMMOCK DRIVE  
City-St-Zip: PALM HARBOR, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P/D (X) Change ( ) Addition  
Name: HUETTIG, WILLIAM D  
Address: 499 HAMMOCK DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

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: KIMBERLY H. GREENLEAF

VP

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date