2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A Secretary of State **DOCUMENT #647443** A & W ELECTRIC CO., INC. Principal Place of Business Mailing Address 455 GUS HIPP BLVD. 455 GUS HIPP BLVD. ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1958804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTERY, MARK DO NOT WRITE 2436 CRYSTAL OAKS LANE W MELBOURNE, FL 32904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARTERY, MARK NAME STREET ADDRESS 2436 CRYSTAL OAKS LANE CITY-ST-ZIP W MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS 04/08/08-80021-015 150.00 CITY-ST-ZIP TITLE The set of NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark Hartery Mark Harten

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

<u>3-11-2008 321-639-396</u>0

Date

Daytime Phone #

FILED