2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2008
Secretary of State

DOCUMENT# 696487

Entity Name: COURTEAUX ELECTRIC, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
85 NORTH YONGE STREET ORMOND BCH, FL 32174	

Current Mailing Address:	**New Mailing Address:**
85 NORTH YONGE STREET ORMOND BCH, FL 32174	

FEI Number: 59-2120235   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COURTEAUX, STEPHEN 63 SHADOW CREEK WAY ORMOND BEACH, FL 32174 US	

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DS ( ) Delete	Title: ( ) Change ( ) Addition
Name:	COURTEAUX, MARK	Name:
Address:	1884 OLD TOMOKA RD WEST	Address:
City-St-Zip:	ORMOND BCH., FL	City-St-Zip:
Title:	S ( ) Delete	Title: ( ) Change ( ) Addition
Name:	COURTEAUX, MARY T,	Name:
Address:	63 SHADOW CREEK WAY	Address:
City-St-Zip:	ORMOND BEACH, FL	City-St-Zip:
Title:	DS ( ) Delete	Title: ( ) Change ( ) Addition
Name:	COURTEAUX, STEPHEN,	Name:
Address:	63 SHADOW CREEK WAY	Address:
City-St-Zip:	ORMOND BEACH, FL	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: MARY COURTEAUX   S   03/21/2008

Electronic Signature of Signing Officer or Director   Date