

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853248

FILED
Jun 15, 2009
Secretary of State

Entity Name: CROSBY ELECTRIC COMPANY, INC.

Current Principal Place of Business:

6012 E. SHIRLEY LANE
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 240368
MONTGOMERY, AL 36124

New Mailing Address:

FEI Number: 63-0637831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, KENNETH
13410 HIGHWAY 77
SOUTHPORT, FL 32409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROSBY, KENNETH A PRESIDE
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: VP () Delete
Name: CROSBY, K. ALTON II
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: VP () Delete
Name: CROSBY, HARVEY W
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CROSBY, KENNETH A CEO
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: PRES (X) Change () Addition
Name: CROSBY II, K. ALTON PRESIDE
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: VP (X) Change () Addition
Name: CROSBY, HARVEY W VP
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

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: MELISSA JANE GREEN

OM

06/15/2009

Electronic Signature of Signing Officer or Director

_____ Date