

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # F01000000019

1. Entity Name
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.



Principal Place of Business
**31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362**

Mailing Address
**31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362**



04212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
77-0559191

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BURSCH, H. DEAN
31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WOFFORD, JEFF C
31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BRADFORD, DAVID T
31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
PARISH, JOHN D
31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
COLBURN, KEITH W
555 SKOKIE BLVD., SUITE 555
NORTHBROOK, IL 60062**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
COLBURN, RICHARD W
555 SKOKIE BLVD., SUITE 555
NORTHBROOK, IL 60062**

U00000925013
05/20/08-80008-019 150.00

**DO NOT WRITE
IN THIS SPACE**

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 employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

Date

(818) 991-9000

Daytime Phone #