

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000542

Entity Name: BUCKEYE ELECTRIC CO.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2135 SCHAPPELLE LANE
CINCINNATI, OH 45240

New Principal Place of Business:

2135 SCHAPPELLE LANE
CINCINNATI, OH 45240 US

Current Mailing Address:

2135 SCHAPPELLE LANE
CINCINNATI, OH 45240

New Mailing Address:

2135 SCHAPPELLE LANE
CINCINNATI, OH 45240 US

FEI Number: 31-0598547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHADEN, EDDIE A
4583 20TH AVE. N.
ST. PETERSBURG, FL 33713 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: CDVS () Delete
Name: BETTY LOU THOMPSON,
Address: 11240 GOSLING ROAD
City-St-Zip: CINCINNATI, OH 45252

Title: VCDP () Delete
Name: JEFFREY GENE THOMPSON, N
Address: 11240 GOSLING ROAD
City-St-Zip: CINCINNATI, OH 45252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JEFFREY GENE THOMPSON

VCDP

01/14/2009

Electronic Signature of Signing Officer or Director

Date