

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04093

FILED
Mar 20, 2009
Secretary of State

Entity Name: DAN HOUSE ELECTRIC, INC.

Current Principal Place of Business:

222 INDUSTRIAL AVE.
UNIT 182
NAPLES, FL 34104 US

Current Mailing Address:

3315 SW 13TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

3315 SW 13TH STREET
UNIT 204
OCALA, FL 34474 US

New Mailing Address:

3315 SW 13TH STREET
UNIT 204
OCALA, FL 34474 US

FEI Number: 59-2112024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, DANIEL MARCUS
3190 60TH ST., S.W.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HOUSE, DANIEL BRIAN
3315 SW 13TH STREET
UNIT 204
OCALA, FL 34474 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: DANIEL B. HOUSE

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOUSE, DANIEL M.,
Address: 3190 60TH STREET, S.W.
City-St-Zip: NAPLES, FL 34116

Title: VD () Delete
Name: HOUSE, DANIEL BRIAN
Address: 8850 S.W. 134TH AVE.
City-St-Zip: DUNNELLON, FL 34432

Title: SD () Delete
Name: HOUSE, SHERRI A.,
Address: 3190 60TH STREET, S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL B. HOUSE

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date