

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004461

FILED
Jan 21, 2009
Secretary of State

Entity Name: GEORGIA UNIVERSAL ELECTRIC COMPANY

Current Principal Place of Business:

348 W. PINE ST
JESUP, GA 31545

New Principal Place of Business:

1923 E CHERRY STREET
JESUP, GA 31546

Current Mailing Address:

348 W. PINE ST
JESUP, GA 31545

New Mailing Address:

1923 E CHERRY STREET
JESUP, GA 31546

FEI Number: 58-1902289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: PADGETT, SHIRLEY
Address: 550 WHIPPOORWILL ROAD
City-St-Zip: ODUM, GA 31555

Title: ST () Delete
Name: PADGETT, TJ
Address: 550 WHIPPOORWILL ROAD
City-St-Zip: ODUM, GA 31555

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: SHIRLEY PADGETT

P

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date