

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006235

Entity Name: D & N ELECTRIC COMPANY

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3015 R.N. MARTIN ST.
EAST POINT, GA 30344

New Principal Place of Business:

Current Mailing Address:

3015 R.N. MARTIN ST.
EAST POINT, GA 30344

New Mailing Address:

FEI Number: 58-2662399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAXTON & SMITH PA
1615 FOURM PLACE SUITE 500
WEST PALM BEACH, FL 33401 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: D () Delete
Name: NIX, ROBERT L
Address: 13544 HIGHWAY 18 WEST
City-St-Zip: ZEBULON, GA 30295

Title: DP () Delete
Name: ARMSTRONG, MATTHEW G
Address: 13656 HIGHWAY 18 WEST
City-St-Zip: ZEBULON, GA 30295

Title: DST () Delete
Name: MUNROE, MICHAEL W
Address: 1629 HOMESTEAD TRAIL
City-St-Zip: ALPHARETTA, GA 30004

Title: CFO () Delete
Name: ELLISOR, DAVID R
Address: 2668 FAYE CAREY RD.
City-St-Zip: DANIELSVILLE, GA 30633

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: VP () Change (X) Addition
Name: STARR, ROBERT H
Address: 1472 MAHOGANY CHASE
City-St-Zip: ACWORTH, GA 30101

Title: VP () Change (X) Addition
Name: HARPER, LARRY M
Address: 13305 HWY 18 WEST
City-St-Zip: ZEBULON, GA 30295

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: DAVID R ELLISOR

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

Date