

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002112

Entity Name: TULSA ELECTRIC, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2120 S 130TH EAST AVE
TULSA, OK 74134

New Principal Place of Business:

5531 N. MINGO
TULSA, OK 74117

Current Mailing Address:

P O BOX 118
OWASSO, OK 74055

New Mailing Address:

FEI Number: 73-1340815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RUSSELL
205 LINDA AVE
PANAMA CITY, FL 32401 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: MILLER, BRADFORD D
Address: 2120 S 130TH EAST AVE
City-St-Zip: TULSA, OK 74134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BRADFORD D
Address: P.O. BOX 118
City-St-Zip: OWASSO, OK 74055

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: BRAD MILLER

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date