

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001064

FILED
Mar 03, 2009
Secretary of State

Entity Name: STONES RIVER ELECTRIC, INC.

Current Principal Place of Business:

1244 GALLATIN PIKE SOUTH
MADISON, TN 37115

New Principal Place of Business:

Current Mailing Address:

1244 GALLATIN PIKE SOUTH
MADISON, TN 37115

New Mailing Address:

FEI Number: 62-1449670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, PATTI
5850 ULMERTON ROAD
CLEARWATER, FL 33760 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: HALL, JAMI W
Address: 1152 SAFETY HARBOR COVE
City-St-Zip: OLD HICKORY, TN 37138

Title: V () Delete
Name: BAKER, HAROLD
Address: 1519 KNOX VALLEY DRIVE
City-St-Zip: BRENTWOOD, TN 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, JAMI E
Address: 1152 SAFETY HARBOR COVE
City-St-Zip: OLD HICKORY, TN 37138

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: JAMI E. HALL

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date