

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000214

FILED
Jan 27, 2009
Secretary of State

Entity Name: TAUNT ELECTRIC COMPANY

Current Principal Place of Business:

895 INDUSTRIAL DRIVE
GLADWIN, MI 48624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 153
GLADWIN, MI 48624

New Mailing Address:

FEI Number: 38-2978887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE
SUITE
FORT LAUDERDALE, FL 33308 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: TAUNT, CRAIG A
Address: 895 INDUSTRIAL DRIVE
City-St-Zip: GLADWIN, MI 48624

Title: V () Delete
Name: TAUNT, SHERRY
Address: 895 INDUSTRIAL DRIVE
City-St-Zip: GLADWIN, MI 48624

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: CRAIG A. TAUNT

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date