

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10327

FILED
Apr 14, 2009
Secretary of State

Entity Name: PENDERGRASS ELECTRIC, INC.

Current Principal Place of Business:

804 SE 1ST STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

804 SE 1ST STREET
SUITE B
BOYNTON BEACH, FL 33435

Current Mailing Address:

804 SE 1ST STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

804 SE 1ST STREET
SUITE B
BOYNTON BEACH, FL 33435

FEI Number: 59-2058959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDERGRASS, BILL
1311 S.W. 2ND ST.
BOYNTON BEACH, FL 33435 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: VD () Delete
Name: PENDERGRASS, LARRY
Address: 1311 SW 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD () Delete
Name: PENDERGRASS, BILL
Address: 1311 SW 2ND ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD () Delete
Name: PENDERGRASS, BARBARA
Address: 1311 SW 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: PENDERGRASS, TRILBY
Address: 1311 SW 2NE ST
City-St-Zip: BOYNTON BEACH, FL 33435

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:

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: TRILBY PENDERGRASS

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date