

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18493

FILED
Jan 15, 2009
Secretary of State

Entity Name: GAUDETTE ELECTRIC, INC.

Current Principal Place of Business:

6380 S. TEX POINT
HOMOSASSA SPRINGS, FL 34447 US

New Principal Place of Business:

Current Mailing Address:

6380 S. TEX POINT
P.O. BOX 2820
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

FEI Number: 59-2105413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUDETTE, GERARD G
6380 S. TEX POINT
HOMOSASSA FL, FL 34448 US

Name and Address of New Registered Agent:

GAUDETTE, GERARD G
6380 S. TEX POINT
HOMOSASSA, FL 34448 US

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: RICHARD L HORSTMANSHOF

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAUDETTE, GERARD G,
Address: 6380 S. TEX PT.
City-St-Zip: HOMOSASSA, FL 344600163

Title: V (X) Delete
Name: SHOPLAND, WM. P.
Address: 3388 SUNNYVIEW PT
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAUDETTE, GERARD G,
Address: 6380 S. TEX PT.
City-St-Zip: HOMOSASSA, FL 34448

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: GERARD G GAUDETTE

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date