

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84753

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MEL HENDERSON ELECTRIC, INC.

**Current Principal Place of Business:**

7318 MYRTLE RD  
FORT MYERS, FL 33912 US

**New Principal Place of Business:**

**Current Mailing Address:**

7318 MYRTLE RD  
FORT MYERS, FL 33912 US

**New Mailing Address:**

FEI Number: 59-2359482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, MELVIN  
7318 MYRTLE RD  
FORT MYERS, FL 33912 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: HENDERSON, MELVIN  
Address: 7318 MYRTLE RD  
City-St-Zip: FORT MYERS, FL 33912 US

Title: S ( ) Delete  
Name: HENDERSON, FRANCES  
Address: 7318 MYRTLE RD  
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP ( ) Delete  
Name: HENDERSON, MELVIN J  
Address: 7318 MYRTLE RD  
City-St-Zip: FT MYERS, FL 33912

**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:

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: MELVIN HENDERSON

P

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date