

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84753

FILED
Apr 30, 2010
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:

7318 MYRTLE RD
FORT MYERS, FL 33967 US

Current Mailing Address:

7318 MYRTLE RD
FORT MYERS, FL 33912 US

New Mailing Address:

7318 MYRTLE RD
FORT MYERS, FL 33967 US

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:

HENDERSON, MELVIN
7318 MYRTLE RD
FORT MYERS, FL 33967 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, MELVIN
Address: 7318 MYRTLE RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: S
Name: HENDERSON, FRANCES
Address: 7318 MYRTLE RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP
Name: HENDERSON, MELVIN J
Address: 7318 MYRTLE RD
City-St-Zip: FT MYERS, FL 33967

I hereby 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 all other like empowered.

SIGNATURE: MELVIN J HENDERSON

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date