

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14552

Entity Name: FINAL ELECTRIC, INC.

FILED  
Mar 02, 2009  
Secretary of State

**Current Principal Place of Business:**

1105 BARNETT DR  
B  
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

**Current Mailing Address:**

1105 BARNETT DR  
B  
LAKE WORTH, FL 33461 US

**New Mailing Address:**

FEI Number: 59-2446129      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BERGERON, MARC  
1465 WITSHIRE VILLAGE DR.  
WELLINGTON, FL 33414 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: PD ( ) Delete  
Name: BERGERON, MARC,  
Address: 1465 WILTSHIRE VILLAGE DR.  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARC BERGERON

PRES

03/02/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date