

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63698

Entity Name: E.L.M. ELECTRIC, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 815
ELFERS, FL 346800815 US

New Principal Place of Business:

6036 6TH AVENUE
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

P.O. BOX 815
ELFERS, FL 346800815

New Mailing Address:

FEI Number: 59-2585602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, EDWARD L
6036 6TH AVE.
NEW PORT RICHEY, FL 34653 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MULLEN, EDWARD L
Address: 6036 6TH AVE.
City-St-Zip: NEW PT RICHEY, FL

Title: V () Delete
Name: ELDRIDGE, RICHARD L
Address: 7803 GREENSHIRE DRIVE
City-St-Zip: TAMPA, FL 336342226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E.L. MULLEN

Electronic Signature of Signing Officer or Director

PRES

06/23/2009

Date