

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91199

FILED
Jan 12, 2009
Secretary of State

Entity Name: FLORIDA ELECTRIC AND CONTROLS, INC.

Current Principal Place of Business:

467 FORREST AVE
UNIT #114
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

2132 ROYAL OAKS DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2621023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOHN S.
2132 ROYAL OAKS DR
ROCKLEDGE, FL 32955 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: DP () Delete
Name: RUSSO, JOHN S.,
Address: 2132 ROYAL OAKS DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: RUSSO, SHAYNE J
Address: 953 HUNTER PARK PLACE
City-St-Zip: TITUSVILLE, FL 32780

Title: V () Delete
Name: RUSSO, SHAYNE J
Address: 953 HUNTER PARK PLACE
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: MCALPINE, CHARLIE H
Address: 2316 LAKESIDE DRIVE
City-St-Zip: SODDY DAISY, TN 37379

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:

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: JOHN S RUSSO

DP

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date