

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19252

FILED
Feb 16, 2009
Secretary of State

Entity Name: FORD WIRE AND CABLE CORPORATION

Current Principal Place of Business:

7756 130TH ST
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1299
ROSELAND, FL 32957

New Mailing Address:

FEI Number: 59-2682983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILLIAM S.
8515 WACO WAY
VERO BEACH, FL 32968 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: CEO () Delete
Name: FORD, WILLIAM S
Address: 8515 WACO WAY
City-St-Zip: VERO BEACH, FL 32968

Title: DST () Delete
Name: FORD, CHARLOTTE T.,
Address: 8515 WACO WAY
City-St-Zip: VERO BEACH, FL 32968

Title: DV () Delete
Name: FORD, STEPHEN J.,
Address: PO BOX 1296
City-St-Zip: ROSELAND, FL 32957

Title: DV () Delete
Name: FORD, DALE W.,
Address: P.O. BOX 54
City-St-Zip: ROSELAND, FL 32957

Title: P () Delete
Name: RUSSELBURG, LAURIE F
Address: 4975 DIXIE HWY NE, #603
City-St-Zip: PALM BAY, FL 32905

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:

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: LAURIE FORD RUSSELBURG

P

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date