

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67846

Entity Name: YAHN ELECTRIC CO., INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 4942
WINTER PARK, FL 32793

New Principal Place of Business:

1600 BROOKS LANE
OVIEDO, FL 32765

Current Mailing Address:

P. O. BOX 4942
WINTER PARK, FL 32793

New Mailing Address:

1600 BROOKS LANE
OVIEDO, FL 32765

FEI Number: 59-2799802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHN, DAVID E.
1600 BROOKS LANE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

YAHN, DAVID E
1600 BROOKS LANE
OVIEDO, FL 32765 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: DAVID E YAHN

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YAHN, DAVID E.,
Address: 1600 BROOKS LANE
City-St-Zip: OVIEDO, FL 32765

Title: STD (X) Delete
Name: YAHN, WILLIAM H. SR.,
Address: 1605 LASHLEY ROAD
City-St-Zip: SENECAVILLE, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAHN, DAVID E
Address: 1600 BROOKS LANE
City-St-Zip: OVIEDO, FL 32765

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: DAVID E YAHN

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date