

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J77871

Entity Name: ROPER ELECTRIC, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

1119 S. W. 24TH AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1119 S. W. 24TH AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-2830425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, BRUCE J.
1119 SW 24TH AVE
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROPER, BRUCE J
Address: 1119 SW 24TH AVE
City-St-Zip: BOYNTON BEACH, FL

Title: DC () Delete
Name: ROPER, KENNETH
Address: 1814 EDGEWATER DRIVE
City-St-Zip: BOYNTON BEACH, FL

Title: DVST () Delete
Name: ROPER, MICHAEL
Address: 1814 EDGEWATER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROPER, BRUCE J
Address: 1119 SW 24TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DC (X) Change () Addition
Name: ROPER, BRUCE J
Address: 1119 S. W. 24TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVST (X) Change () Addition
Name: ROPER, BRUCE J
Address: 1119 S. W. 24TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRUCE J ROPER

DP

07/24/2008

Electronic Signature of Signing Officer or Director

Date