

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59061

FILED
Apr 10, 2009
Secretary of State

Entity Name: S.T.E. ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

101 S PARK AVE
APOPKA, FL 32703 US

New Principal Place of Business:

1139 OCOEE-APOPKA RD.
APOPKA, FL 32703 US

Current Mailing Address:

PO BOX 2011
APOPKA, FL 32704 US

New Mailing Address:

FEI Number: 59-2924459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOTHERS, HAROLD D.
101 S PARK AVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SMOTHERS, HAROLD D.
1139 OCOEE-APOPKA RD.
APOPKA, FL 32703 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SMOTHERS, HAROLD D.
Address: 101 S PARK AVE
City-St-Zip: APOPKA, FL

Title: P () Delete
Name: TIBBS, CLARENCE K.
Address: 101 S PARK AVE
City-St-Zip: APOPKA, FL

Title: ST () Delete
Name: HONAN, DANIEL
Address: 101 S. PARK AVE.
City-St-Zip: APOPKA, FL

Title: V () Delete
Name: DIONNE, PAMELA V.
Address: 101 S. PARK AVE.
City-St-Zip: APOPKA, FL

Title: V () Delete
Name: DIONNE, JEFFREY S
Address: 101 S PARK AVE
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: KRETZ, GAYLE
Address: 101 S PARK AVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SMOTHERS, HAROLD D.
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL

Title: P (X) Change () Addition
Name: TIBBS, CLARENCE K.
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL

Title: ST (X) Change () Addition
Name: HONAN, DANIEL
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL

Title: V (X) Change () Addition
Name: DIONNE, PAMELA V.
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL

Title: V (X) Change () Addition
Name: DIONNE, JEFFREY S
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL 32703

Title: V (X) Change () Addition
Name: KRETZ, GAYLE
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL 32703

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: DANIEL HONAN

ST

04/10/2009

Electronic Signature of Signing Officer or Director

Date