

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K59061

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

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

1139 OCOEE-APOPKA RD.
APOPKA, FL 32703 US

New Principal Place of Business:

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.
1139 OCOEE-APOPKA RD.
APOPKA, FL 32703 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: C () Delete
Name: SMOTHERS, HAROLD D.
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL

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

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

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

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

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

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:

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: CLARENCE K TIBBS

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date