

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57399

FILED
Jan 14, 2008
Secretary of State

Entity Name: DEPENDABLE ELECTRIC CO. INC.

Current Principal Place of Business:

12307 169TH CT
JUPITER, FL 33468 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2982
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0187035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZAMA, GEROGE
12307 169TH CT NO
JUPTIER, FL 33460 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: P () Delete
Name: DZAMA, GEROGE II
Address: P O BOX 2982-12307 169TH CT NO
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: DZAMA, WILLIAM P
Address: 12307 169TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DZAMA, GEROGE III
Address: P O BOX 2982-12307 169TH CT NO
City-St-Zip: JUPITER, FL

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: GEORGE DZAMA III

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date