

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64815

FILED
Apr 20, 2009
Secretary of State

Entity Name: THOMAS E. RICHMOND ELECTRIC, INC.

Current Principal Place of Business:

3086 ENTERPRISE RD
FT. PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

3086 ENTERPRISE RD
FT. PIERCE, FL 34982

New Mailing Address:

3086 ENTERPRISE RD
FT. PIERCE, FL 34982 US

FEI Number: 65-0182447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMOND, THOMAS E.
2717 S 19TH STREET
FT. PIERCE, FL 34982 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: PD () Delete
Name: RICHMOND, THOMAS E
Address: 2717 S 19TH STREET
City-St-Zip: FT. PIERCE, FL 34982

Title: STD () Delete
Name: RICHMOND, JACKIE B
Address: 2717 S 19TH STREET
City-St-Zip: FT. PIERCE, FL 34982

Title: V () Delete
Name: RICHMOND, CHRISTOPHER W
Address: 6440 NW POLLY COURT
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: V () Delete
Name: WALDRON, SHARON
Address: 6869 NW DRAGON STREET
City-St-Zip: PORT ST LUCIE, FL 34983

Title: V () Delete
Name: RICHMOND II, THOMAS E
Address: 914 DELAWARE AVENUE
City-St-Zip: FT PIERCE, FL 34950

Title: V () Delete
Name: MCWHORTER, MELISSA R
Address: 1756 W SANDERLING LANE
City-St-Zip: FT. PIERCE, FL 34982

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: SHARON WALDRON

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date