

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79515

FILED
Apr 06, 2009
Secretary of State

Entity Name: STRATTON ELECTRIC, INC.

Current Principal Place of Business:

7546 ENTERPRISE DRIVE
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

7546 ENTERPRISE DR
WEST PALM BCH, FL 33404 US

New Mailing Address:

FEI Number: 65-0052474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESANTIS, CONRAD J
11891 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: STRATTON-KIMBALL, CORAL G
Address: C/O 11891 U.S. ONE
City-St-Zip: NORTH PALM BEACH, FL 33480 US

Title: VPT () Delete
Name: RAINBOW, JEAN C
Address: C/O 11891 U. S. ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: BAIRD, CALVIN E
Address: C/O 11891 U.S. ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRATTON-KIMBALL, CORAL G
Address: 7546 ENTERPRISE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: CORAL STRATTON KIMBALL

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date