

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M83151

FILED
Dec 09, 2008
Secretary of State

Entity Name: CUSTOM CURRENTS ELECTRIC, INC.

Current Principal Place of Business:

25318 CAYCE CT
PORT CHARLOTTE, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

25318 CAYCE CT
PORT CHARLOTTE, FL 33983 US

New Mailing Address:

FEI Number: 65-0065099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, PEGGY M.
25318 CAYCE CT.
PORT CHARLOTTE, FL 33983 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: D () Delete
Name: BROWN, PEGGY M.,
Address: 25318 CAYCE CT.
City-St-Zip: PORT CHARLOTTE, FL

Title: P () Delete
Name: BROWN, JOSEPH
Address: 25318 CAYCE CT
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WELLINS, DANIEL R
Address: 25435 AREQUIPA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

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: JOSEPH F BROWN

P

12/09/2008

Electronic Signature of Signing Officer or Director

Date