

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062999

Entity Name: HYDRO-E-LECTRIC, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

5530 INDEPENDENCE CT
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

5530 INDEPENDENCE CT
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 04-3157845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIESMAN, PAUL B
2200 CASSINO CT
PUNTA GORDA, FL 33950 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: WIESMAN, PAUL B
Address: 2200 CASSINO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: WIESMAN, VIRGINIA
Address: 2200 CASSINO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: WOODY, ERIKA
Address: 23358 HORETIO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WOODY, ERIKA
Address: 23358 HORATIO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: ERIKA WOODY

S

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date