

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065846

FILED
Jan 25, 2009
Secretary of State

Entity Name: RAMCO ELECTRIC COMPANY OF SOUTH BREVARD, INC.

Current Principal Place of Business:

1442 ANGLERS DR
PALM BAY PT., FL 32905

New Principal Place of Business:

Current Mailing Address:

1442 ANGLERS DR
PALM BAY PT., FL 32905

New Mailing Address:

1442 ANGLERS DR N.E.
PALM BAY PT., FL 32905

FEI Number: 59-2524207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDENBERGER, RONALD
1442 ANGLERS DR.
PALM BAY PT., FL 32905 US

Name and Address of New Registered Agent:

LINDENBERGER, RONALD
1442 ANGLERS DR N.E.
PALM BAY PT., FL 32905 US

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: RONALD LINDENBERGER

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDENBERGER, RONALD
Address: 1442 ANGLERS DR.
City-St-Zip: PALM BAY PT., FL 32905

Title: V () Delete
Name: LINDENBERGER, WILLIAM
Address: 475 SAUNDERS RD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LINDENBERGER, WILLIAM
Address: 475 SAUNDERS RD SE
City-St-Zip: PALM BAY, FL 32905

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: RONALD LINDENBERGER

D

01/25/2009

Electronic Signature of Signing Officer or Director

Date