

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067873

Entity Name: DON WARNER ELECTRIC, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

12241 GARDEN LAKE CIRCLE
ODESSA, FL 33556

New Principal Place of Business:

11789 ISTACHATTA ROAD
FLORAL CITY, FL 34436

Current Mailing Address:

12241 GARDEN LAKE CIRCLE
ODESSA, FL 33556

New Mailing Address:

11789 ISTACHATTA ROAD
FLORAL CITY, FL 34436

FEI Number: 65-1150197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DONALD
12241 GADSDEN LAKE CIRCLE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WARNER, DONALD
11789 ISTACHATTA ROAD
FLORAL CITY, FL 34436 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: DONALD WARNER

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: WARNER, DONALD W
Address: 11789 S. ISTACHATTA ROAD
City-St-Zip: FLORAL CITY, FL 34436

Title: VP () Delete
Name: WARNER, DANA M
Address: 11789 ISTACHATTA ROAD
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD WARNER

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date