

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000235

FILED
Apr 30, 2009
Secretary of State

Entity Name: EATON ELECTRIC COMPANY, INC.

Current Principal Place of Business:

4520 NW 18TH PL.
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

4520 NW 18TH PL.
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 80-0002781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EATON, CRAIG
4520 NW 18TH PL.
GAINESVILLE, FL 32605 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: PT () Delete
Name: EATON, CRAIG
Address: 4520 NW 18TH PL.
City-St-Zip: GAINESVILLE, FL 32605

Title: VPS () Delete
Name: EATON, SANDRA
Address: 4520 NW 18TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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: CRAIG EATON

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date