

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025159

Entity Name: AZTEC ELECTRIC, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5642 6TH ST. W.
UNIT D
LEHIGH ACRES, FL 33917

New Principal Place of Business:

5642 6TH ST. W.
UNIT D
LEHIGH ACRES, FL 33971

Current Mailing Address:

345 PLEASANT GROVE CHURCH ROAD
ALBANY, GA 31705

New Mailing Address:

FEI Number: 61-1407408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DEBBIE
5642 6TH ST. W
UNIT D
LEHIGH ACRES, FL 33971 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: D () Delete
Name: BARNETT, RANDY J
Address: 345 PLEASANT GROVE CHURCH ROAD
City-St-Zip: ALBANY, GA 31705

Title: T () Delete
Name: BARNETT, JENNIFER
Address: 345 PLEASANT GROVE CHURCH ROAD
City-St-Zip: ALBANY, GA 31705

Title: S () Delete
Name: BARNETT, DEBBIE
Address: 1504 E. 5TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: BARNETT, TIM
Address: 1504 E. 5TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JENNIFER L. BARNETT

T

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date