2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025159

Entity Name: AZTEC ELECTRIC, INC.

FILED Apr 28, 2009 Secretary of State

5642 6TH ST. W. 1508 GERALD AVENUE UNIT D LEHIGH ACRES, FL 33972

LEHIGH ACRES, FL 33971

New Mailing Address: Current Mailing Address:

345 PLEASANT GROVE CHURCH ROAD ALBANY, GA 31705

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, DEBBIE BARNETT, RANDY J 1508 GERÁLD AVENUE 5642 6TH ST. W LEHIGH ACRES, FL 33972 US UNIT D LEHIGH ACRES, FL 33971 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: RANDY J. BARNETT 04/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

BARNETT, RANDY J Name: Name: 345 PLEASANT GROVE CHURCH ROAD Address: Address: City-St-Zip: ALBANY, GA 31705 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: BARNETT, JENNIFER Name: BARNETT, RANDY

345 PLEASANT GROVE CHURCH ROAD 345 PLEASANT GROVE CHURCH ROAD Address: Address: ALBANY, GA 31705

ALBANY, GA 31705 City-St-Zip: City-St-Zip:

Title: () Delete (X) Change () Addition Title: BARNETT, DEBBIE BARNETT, RANDY J Name: Name:

1504 E. 5TH STREET 345 PLEASANT GROVE CHURCH ROAD Address: Address:

City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: ALBANY, GA 31705

Title: VΡ () Delete Title: VΡ (X) Change () Addition BARNETT, TIM BARNETT, RANDY Name:

Name: Address: 1504 E. 5TH STREET Address: 345 PLEASANT GROVE CHURCH ROAD

City-St-Zip: City-St-Zip: LEHIGH ACRES, FL 33972 ALBANY, GA 31705

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: RANDY J. BARNETT D 04/28/2009