

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000058396

FILED
Apr 30, 2009
Secretary of State

Entity Name: RICHARD J. DARLING ELECTRIC, INC.

Current Principal Place of Business:

16297 CORTEZ BOULEVARD
BROOKSVILLE, FL 34601

New Principal Place of Business:

15405 VANESSA LANE
BROOKSVILLE, FL 34604

Current Mailing Address:

P. O. BOX 6234
SPRING HILL, FL 34611

New Mailing Address:

15405 VANESSA LANE
BROOKSVILLE, FL 34604

FEI Number: 75-3061241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, GABRIELLA C
15405 VANESSA LANE
BROOKSVILLE, FL 34604 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DARLING, RICHARD J
Address: 15405 VANESSA LANE
City-St-Zip: BROOKSVILLE, FL 34604

Title: DVPS () Delete
Name: DARLING, GABRIELLA C
Address: 15405 VANESSA LANE
City-St-Zip: BROOKSVILLE, FL 34604

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: GABRIELLA C DARLING

DVPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date