

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122450

FILED
Apr 22, 2009
Secretary of State

Entity Name: TIKO WIRE AND CABLE, INC.

Current Principal Place of Business:

310 BRUNSON BLVD., STE. 107
COCOA, FL 329227789

New Principal Place of Business:

1515 HUNTINGTON LANE
811
ROCKLEDGE, FL 329552653

Current Mailing Address:

310 BRUNSON BLVD., STE. 107
COCOA, FL 329227789

New Mailing Address:

1515 HUNTINGTON LANE
811
ROCKLEDGE, FL 329552653

FEI Number: 27-0038182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARPE, BARBARA A
430 JILLOTUS STREET
MERRITT ISLAND, FL 32952 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: CFO () Delete
Name: THARPE, BARBARA A
Address: 310 BRUNSON BLVD., STE. 107
City-St-Zip: COCOA, FL 329227789

Title: CEO () Delete
Name: THARPE, TODD M
Address: 310 BRUNSON BLVD., STE. 107
City-St-Zip: COCOA, FL 329227789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: THARPE, BARBARA A
Address: 1515 HUNTINGTON LANE UNIT 811
City-St-Zip: ROCKLEDGE, FL 329552653

Title: CEO (X) Change () Addition
Name: THARPE, TODD M
Address: 1515 HUNTINGTON LANE UNIT 811
City-St-Zip: ROCKLEDGE, FL 329552653

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: BARBARA A. THARPE

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date