

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127547

Entity Name: ARROWHEAD ELECTRIC, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

401 NORTH STONE STREET
DELAND, FL 32720 US

New Principal Place of Business:

1390 HENSLEY DR
DELAND, FL 32724 US

Current Mailing Address:

401 NORTH STONE STREET.
DELAND, FL 32720 US

New Mailing Address:

1390 HENSLEY DR
DELAND, FL 32724 US

FEI Number: 48-1294031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, TERRY W
401 NORTH STONE STREET
DELAND, FL 32720 US

Name and Address of New Registered Agent:

DAMPIER, TOMMY W
1390 HENSLEY DR
DELAND, FL 32724 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: TOMMY W DAMPIER

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, TERRY
Address: 1875 N. LEAVITT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: ROBINSON, TERRY
Address: 1875 N. LEAVITT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMPIER, TOMMY W
Address: 1390 HENSLEY DR
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: DAMPIER, TOMMY W
Address: 1390 HENSLEY DR
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMMY W DAMPIER

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date