

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015176

Entity Name: DOUBLE THROW ELECTRIC, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2779 N AIRPORT RD.
FT. MYERS, FL 33907

New Principal Place of Business:

2779 N AIRPORT RD.
202
FT. MYERS, FL 33907

Current Mailing Address:

2779 N AIRPORT RD.
FT. MYERS, FL 33907

New Mailing Address:

2779 N AIRPORT RD.
202
FT. MYERS, FL 33907

FEI Number: 85-0438145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEATON, JAMES
1350 HOPE DALE DR.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

DEATON, JAMES L
1350 HOPE DALE DR.
FT. MYERS, FL 33919 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: JAMES L DEATON

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEATON, JAMES
Address: 1350 HOPE DALE DR.
City-St-Zip: FT. MYERS, FL 33919

Title: VT () Delete
Name: DEATON, SHARON
Address: 1350 HOPE DALE DR.
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEATON, JAMES L
Address: 1350 HOPE DALE DR.
City-St-Zip: FT. MYERS, FL 33919

Title: VT (X) Change () Addition
Name: DEATON, SHARON M
Address: 1350 HOPE DALE DR.
City-St-Zip: FT. MYERS, FL 33919

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: JAMES L DEATON

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date