

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024328

Entity Name: DAN MOLL ELECTRIC, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

8851 NW 50TH PL
CHIEFLAND, FL 32625

New Principal Place of Business:

Current Mailing Address:

12421 SR 24
CEDAR KEY, FL 32625

New Mailing Address:

8851 NW 50TH PL
CHIEFLAND, FL 32626

FEI Number: 02-0679965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUSEY, KATHRYN F
12421 SR 24
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

MOLL, DAN
8851 NW 50TH PL
CHIEFLAND, FL 32626 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: DAN MOLL

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLL, DAN
Address: 8851 NW 50TH PLACE
City-St-Zip: CHIEFLAND, FL 32626

Title: V () Delete
Name: BAUMANN, JEFFREY J
Address: 2150 SW 70TH AVE.
City-St-Zip: BELL, FL 32619

Title: S () Delete
Name: MOLL, MARGARET
Address: 8851 NW 50TH PLACE
City-St-Zip: CHEIFLAND, FL 32626

Title: T (X) Delete
Name: CAUSEY, KATHRYN F
Address: 12421 SR 24
City-St-Zip: CEDAR KEY, FL 32625

Title: V (X) Delete
Name: WURDEMAN, RICHARD A
Address: 8891 N.W. 50TH AVE.
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN MOLL

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date