

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118358

FILED
Feb 27, 2008
Secretary of State

Entity Name: CROWELL ELECTRIC COMPANY INC.

Current Principal Place of Business:

3993 SPANISH MOSS COVE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3993 SPANISH MOSS COVE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 13-4256308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CROWELL, MICHAEL A PRES
3993 SPANISH MOSS COVE
GULF BREEZE, FL 32563 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: MICHAEL CROWELL

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWELL, MICHAEL A
Address: 3993 SPANISH MOSS COVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL CROWELL

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date