

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128813

FILED
Mar 04, 2009
Secretary of State

Entity Name: ARCON ELECTRIC DESIGNS, INC

Current Principal Place of Business:

209 MARSHALL DRIVE NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

209 MARSHALL DRIVE NE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

209 MARSHALL DRIVE NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

209 MARSHALL DRIVE NE
FORT WALTON BEACH, FL 32547

FEI Number: 20-0361184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET GENTRY CPA-PA
151 MARY ESTHER BLVD.
STE405A
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

FLORES, GEORGE R PRES
209 MARSHALL DR
FORT WALTON BEACH, FL 32547 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: GEORGE FLORES

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, GEORGE R
Address: 209 MARSHALL DRIVE NE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GEORGE FLORES

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date