

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131387

FILED
Jan 07, 2009
Secretary of State

Entity Name: AIKEN ELECTRIC COMPANY, INC.

Current Principal Place of Business:

23125 JACOBSEN RD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

23125 JACOBSON RD.
BROOKSVILLE, FL 34601 US

Current Mailing Address:

23125 JACOBSEN RD.
BROOKSVILLE, FL 34601

New Mailing Address:

23125 JACOBSON RD.
BROOKSVILLE, FL 34601 US

FEI Number: 55-0854599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIKEN, ROGER E
23125 JACOBSEN RD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

AIKEN, ROGER E
23125 JACOBSON RD.
BROOKSVILLE, FL 34601 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: _____

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AIKEN, ROGER E
Address: 23125 JACOBSEN RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: AIKEN, SHIRLEY
Address: 23125 JACOBSEN RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: V () Delete
Name: AIKEN, MATT N
Address: 23125 JACOBSON RD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AIKEN, ROGER E
Address: 23125 JACOBSON RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D (X) Change () Addition
Name: AIKEN, SHIRLEY
Address: 23125 JACOBSON RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

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: ROGER E. AIKEN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date