

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132773

FILED
Jan 29, 2008
Secretary of State

Entity Name: AGE ELECTRIC INCORPORATED

Current Principal Place of Business:

9501 57TH STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

9501 57TH STREET NORTH
PINELLAS PARK, FL 33782 US

Current Mailing Address:

9501 57TH STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

9501 57TH STREET NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 20-0393649

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:

FALGOUST, GERALD PRESIDE
9501 57TH STREET NORTH
PINELLAS PARK, FL 33782 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: GERALD FALGOUST

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALGOUST, GERALD
Address: 9501 57TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: FALGOUST, MICHAEL T
Address: 4838 11 AV.NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALGOUST, GERALD P
Address: 9501 57TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP (X) Change () Addition
Name: FALGOUST, MICHAEL T VP
Address: 5501 92ND TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

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: GERALD FALGOUST

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date