

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142996

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: ACTION ELECTRIC OF VOLUSIA, INC.

## Current Principal Place of Business:

218 FLAMINGO RD  
OAK HILL, FL 32759

## New Principal Place of Business:

## Current Mailing Address:

218 FLAMINGO RD  
OAK HILL, FL 32759

## New Mailing Address:

FEI Number: 30-0220059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRICK, SAMUEL  
218 FLAMINGO RD  
OAK HILL, FL 32759 US

## Name and Address of New Registered Agent:

MERRICK, SAMUEL L  
218 FLAMINGO RD  
OAK HILL, FL 32759 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: SAMUEL L. MERRICK

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MERRICK, SAMUEL  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: V ( ) Delete  
Name: MERRICK, DERRALL  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: S ( ) Delete  
Name: MERRICK, ARLEATHA  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MERRICK, SAMUEL L  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: V (X) Change ( ) Addition  
Name: MERRICK, DERRALL S  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: PRES (X) Change ( ) Addition  
Name: MERRICK, SAMUEL L  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: PRES ( ) Change (X) Addition  
Name: SAMUEL L. MERRICK  
Address: 218 FLAMINGO ROAD  
City-St-Zip: OAK HILL, FL 32759

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: SAMUEL L. MERRICK

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date