

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# P03000154994

Entity Name: SRQ ELECTRIC, INC.

Current Principal Place of Business:

6922 FRIENDSHIP DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

6922 FRIENDSHIP DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 20-0495719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1400518
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ACCOUNTING SERVICES & SYSTEMS, INC
1717 CHEYENNE STREET
SARASOTA, FL 34231 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: MARY PAT COUGHLIN 04/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERMAN, RYAN
Address: 6922 FRIENDSHIP DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: TULLOS, COSPER L JR
Address: 6922 FRIENDSHIP DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TULLOS, COSPER L JR
Address: 4603 TROUT RIVER XING
City-St-Zip: ELLENTON, FL 34222 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: MARY PAT COUGHLIN FOR RYAN SHERMAN P 04/16/2009
Electronic Signature of Signing Officer or Director Date