

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000080902

Entity Name: ALLAN DEES ELECTRIC, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

8026 WEST BEAVER SR
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8026 WEST BEAVER SR
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 83-0396559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, DOUGLAS A PRES
3510 LAWRENCE RD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEES, ALAN
Address: 8026 WEST BEAVER SR
City-St-Zip: JACKSONVILLE, FL 32220

Title: S () Delete
Name: MITCHELL, MARK T
Address: 2603 AMERICA AVE.
City-St-Zip: JACKSONVILLE, FL 32250

Title: SEC () Delete
Name: VANHOY, JOSEPH D
Address: 811 CENTURY 21 DR.
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: AUSTIN, PATRICK
Address: RT. 3 BOX 1471-4
City-St-Zip: FOLKSTON, GA 31537-963

Title: SEC (X) Change () Addition
Name: VANHOY, JOSEPH D
Address: 811 CENTURY 21 DR.
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH D. VANHOY

SEC

03/05/2007

Electronic Signature of Signing Officer or Director

Date