

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144678

Entity Name: ACME ELECTRIC COMPANY

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

547 E. ELKCAM CIRCLE
MARCO ISLAND, FL 341460699

New Principal Place of Business:

Current Mailing Address:

PO BOX 699
MARCO ISLAND, FL 341460699

New Mailing Address:

FEI Number: 86-1120166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKLEIN, PAUL A
321 HAZELCREST STREET
MARCO ISLAND, FL 34145 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: PAUL A. STOCKLEIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: STOCKLEIN, PAUL A
Address: 321 HAZELCREST STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: PRES () Delete
Name: HENRY, JUDITH S
Address: 321 HAZELCREST STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: VICE () Delete
Name: SHELBY, ALAN W
Address: 850 PALM STREET F-4
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VICE (X) Change () Addition
Name: STOCKLEIN, PAUL A
Address: 321 HAZELCREST STREET
City-St-Zip: MARCO ISLAND, FL 34145

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: JUDITH S. HENRY

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date