

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062557

FILED
Mar 09, 2009
Secretary of State

Entity Name: SOUTHERN UTILITY EQUIPMENT, INC.

Current Principal Place of Business:

123 MYRTLE RIDGE RD
LUTZ, FL 33549

New Principal Place of Business:

1348 EASTWOOD DRIVE
LUTZ, FL 33549

Current Mailing Address:

POB 1004
LUTZ, FL 33548

New Mailing Address:

1348 EASTWOOD DRIVE
LUTZ, FL 33549

FEI Number: 35-2253206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, S.L.
C/O THE TAXXPERTS INC.
1515 DALE MABRY HWY SUITE 102
LUTZ, FL 33548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, ADRIENNE
Address: 123 MYRTLE RIDGE ROAD
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: JOHNSON, JR., EUGENE
Address: 123 MYRTLE RIDGE ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, EUGENE
Address: 1348 EASTWOOD DRIVE
City-St-Zip: LUTZ, FL 33549

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

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: EUGENE JOHNSON

VP

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date