

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098855

Entity Name: EGAN ELECTRIC, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

160 VENETIAN WAY
110
MERRITT ISLAND, FL 32953

New Principal Place of Business:

4115 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

Current Mailing Address:

160 VENETIAN WAY
110
MERRITT ISLAND, FL 32953

New Mailing Address:

4115 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

FEI Number: 20-3136415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, CHRISTOPHER B
160 VENETIAN WAY
110
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

O'STEEN, CHRISTOPHER B
4115 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILBURN, NATHAN S
Address: 1160 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Delete
Name: WILLIAMS, LARIEN E
Address: 2434 BRADFORD COURT
City-St-Zip: MIMS, FL 32754

Title: D (X) Delete
Name: O'STEEN, CHRISTOPHER B
Address: 160 VENETIAN WAY #110
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: O'STEEN, CHRISTOPHER B
Address: 4115 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: CHRISTOPHER B. O'STEEN

PST

02/18/2009

Electronic Signature of Signing Officer or Director

Date