

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017519

Entity Name: STATE LINE ELECTRIC, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

17107 MAN CT
HILLIARD, FL 32046

New Principal Place of Business:

5000 US HIGHWAY 17S
STE 18 #282
ORANGE PARK, FL 32003

Current Mailing Address:

P.O. BOX 369
HILLIARD, FL 320460369

New Mailing Address:

5000 US HIGHWAY 17S
STE 18 #282
ORANGE PARK, FL 32003

FEI Number: 20-4257607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, ROBERT P ESA
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91ST TERRACE, SUITE D
GAINESVILLE, FL 32608 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: DP () Delete
Name: HORNE, KENNETH
Address: 17107 MAN CT
City-St-Zip: HILLIARD, FL 32046

Title: PRES () Delete
Name: JORDAN, DAVID D
Address: 17107 MAN CT
City-St-Zip: HILLIARD, FL 32046

Title: SEC () Delete
Name: JORDAN, DOYLE
Address: 17107 MAN CT
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HORNE, KENNETH
Address: 5000-18 HWY 17 #282
City-St-Zip: ORANGE PARK, FL 32003

Title: PRES (X) Change () Addition
Name: JORDAN, DAVID D
Address: 5000-18 HWY 17 #282
City-St-Zip: ORANGE PARK, FL 32003

Title: SEC (X) Change () Addition
Name: JORDAN, DOYLE
Address: 5000-18 HWY 17 #282
City-St-Zip: ORANGE PARK, FL 32003

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: KENNETH HORNE

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date