2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002223

Entity Name: CITIZENS ELECTRIC INC.

FILED Apr 20, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:	
	SHORE DR RBOR, FL 34	684		
Current Mailing Address:			New Mailing Address:	
	SHORE DR RBOR, FL 34	684		
FEI Number:	: 01-0881176	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
	BRUCE G BHORE DR RBOR, FL 34	684 US		
	named entity of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
SIGNATU	RE:			
	Electro	nic Signature of Registered Ag	ent	Date
Election Car	mpaign Financii	ng Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PTD (DILLON, BRU 41 LAKE SHO PALM HARBO	RE DR	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	STANTON, TE 7543 HUMBO		Title: Name: Address: City-St-Zip:	() Change () Addition

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: BRUCE G. DILLON PRES 04/20/2009