2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002223

Entity Name: CITIZENS ELECTRIC INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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41 LAKE SHORE DR PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

41 LAKE SHORE DR PALM HARBOR, FL 34684

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:

DILLON, BRUCE G 41 LAKE SHORE DR PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 DILLON, BRUCE G

 Address:
 41 LAKE SHORE DR

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: S

Name: STANTON, TERENCE C
Address: 7543 HUMBOLDT AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby 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 all other like empowered.

SIGNATURE: BRUCE G. DILLON PRES 02/26/2010