

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017947

Entity Name: DUTTON ELECTRIC, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

303 NE 3RD AVE #9
CAPE CORAL, FL 33909

New Principal Place of Business:

2534 BLACKBURN CIR
CAPE CORAL, FL 33919

Current Mailing Address:

303 NE 3RD AVE #9
CAPE CORAL, FL 33909

New Mailing Address:

2534 BLACKBURN CIR
CAPE CORAL, FL 33919

FEI Number: 26-0499592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, RENNICK
303 NE 3RD AVE #9
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

DUTTON, RENNICK
2534 BLACKBURN CIR
CAPE CORAL, FL 33919 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: RENNICK DUTTON

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUTTON, RENNICK
Address: 2534 BLACKBURN CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: SEC () Delete
Name: DUTTON, RENNICK
Address: 2534 BLACKBURN CIR
City-St-Zip: CAPE CORAL, FL 33991

Title: TREA () Delete
Name: DUTTON, RENNICK
Address: 2534 BLACKBURN CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RENNICK DUTTON

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date