2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025508

EUTIS, FL 32736

City-St-Zip:

Entity Name: ZAPT ELECTRICAL SALES, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18950 US HWY 441 #102 MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 18950 US HWY 441 #102 MOUNT DORA, FL 32757 FEI Number: 20-8542607 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: TUCKER, PAUL 2825 LAKESHORE DR US MOUNT DORA, FL 32757 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TUCKER, PAUL Name: Name: 2825 LAKESHORE DR Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: (X) Delete Title: STD Title: () Change () Addition Name: JOHNSON, RANDALE Name: 31112 STATE RD 44 Address: 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: PAUL F. TUCKER P 04/20/2009