

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000133972

FILED
Dec 10, 2008
Secretary of State

Entity Name: FLORIDA ELECTRIC AND LIGHTING SUPPLY, INC.

Current Principal Place of Business:

5116 SHADOWLAWN AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352
LUTZ, FL 33548

New Mailing Address:

FEI Number: 45-0583434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACORD, GREGORY M CEO
5116 SHADOWLAWN AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ACORD, GREGORY M CEO
17713 MORNINGHIGH DR.
LUTZ, FL 33549 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

12/10/2008

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ACORD, GREGORY M
Address: PO BOX 352
City-St-Zip: LUTZ, FL 33548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: ACORD, AARON C
Address: PO BOX 352
City-St-Zip: LUTZ, FL 33548

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: AARON C ACORD

Electronic Signature of Signing Officer or Director

P

12/10/2008

Date