

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016886

Entity Name: ARC FLASH ELECTRIC CORP.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

18 HORSETAIL AVENUE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

4440 JOHNS CEMETERY ROAD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

18 HORSETAIL AVENUE
MIDDLEBURG, FL 32068 US

New Mailing Address:

4440 JOHNS CEMETERY ROAD
MIDDLEBURG, FL 32068 US

FEI Number: 26-1980013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIMERS, ALLEN J
18 HORSETAIL AVENUE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

EIMERS, ALLEN J
4440 JOHNS CEMETERY ROAD
MIDDLEBURG, FL 32068 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: ALLEN J. EIMERS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EIMERS, ALLEN J
Address: 18 HORSETAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Delete
Name: EIMERS, HILLARY
Address: 18 HORSETAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EIMERS, ALLEN J
Address: 4440 JOHNS CEMETERY ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP (X) Change () Addition
Name: EIMERS, HILLARY
Address: 4440 JOHNS CEMETERY ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: ALLEN J. EIMERS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date