

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068782

FILED
Mar 05, 2009
Secretary of State

Entity Name: SOUTHWAY ELECTRIC COMPANY

Current Principal Place of Business:

3725 WEST OLD HIGHWAY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

210 WALNUT STREET
WELAKA, FL 32193

Current Mailing Address:

3725 WEST OLD HIGHWAY 441
MOUNT DORA, FL 32757

New Mailing Address:

P.O. BOX 403
WELAKA, FL 32193

FEI Number: 26-3246943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, CARL N
3725 WEST OLD HIGHWAY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SWARTZ, JEFF
210 WALNUT STREET
WELAKA, FL 32193 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: JEFF SWARTZ

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SWARTZ, JEFF
Address: 210 WALNUT STREET
City-St-Zip: WELAKA, FL 32193

Title: S () Change (X) Addition
Name: LAU, CARL
Address: 210 WALNUT STREET
City-St-Zip: WELAKA, FL 32193

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: JEFF SWARTZ

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date