

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087224

FILED
Feb 19, 2009
Secretary of State

Entity Name: SCOTT FERRELL ELECTRIC INC.

Current Principal Place of Business:

354 CASUARINA CIRCLE
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

354 CASUARINA CIRCLE
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-3507232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, DOUGLAS S
354 CASUARINA CIRCLE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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:

Title: P, D () Delete
Name: FERRELL, DOUGLAS S
Address: 354 CASUARINA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: S, T (X) Delete
Name: FERRELL, DOUGLAS S
Address: 354 CASUARINA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERRELL, DOUGLAS S
Address: 354 CASUARINA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: DOUGLAS SCOTT FERRELL

PSTD

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date